

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, JULY 28, 2022**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, July 28, 2022, at Austin City Hall, 301 W. Second Street, Austin, TX and via videoconference.

Mayor Adler called the Council Meeting to order at 10:07 a.m. Council Member Fuentes joined via videoconference.

AUSTIN HOUSING AND FINANCE CORPORATION MEETING

Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 11:02 a.m. See separate minutes.

109. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene.

Mayor Adler reconvened the Council Meeting at 11:41 a.m.

APPROVAL OF MINUTES

1. Approve the minutes of the Austin City Council work session of June 7, 2022, regular meeting of July 9, 2022, work session of July 14, 2022, regular meeting of July 16, 2022, and special called meeting of July 21, 2022.
The motion to approve the minutes of the Austin City Council work session of June 7, 2022, regular meeting of June 9, 2022, work session of July 14, 2022, regular meeting of July 16, 2022, and special called meeting of July 21, 2022 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.
2. Authorize negotiation and execution of a cost participation agreement with Stillwater Capital Investments, LLC for the City to reimburse the developer in an amount not to

exceed \$409,975 for costs associated with the design and construction of an oversized water main related to Service Extension Request No. 5077 that will provide water service to a proposed industrial development located at 13338 Old San Antonio Road. Strategic Outcome(s): Government that Works for All. July 20, 2022 – Recommended by the Water & Wastewater Commission on a 7-0 vote with three absences and one vacancy.

The motion authorizing the negotiation and execution of a cost participation agreement with Stillwater Capital Investments, LLC was approved on consent on Council Member Kitchen’s motion, Council Member Ellis’ second on a 10-0 vote. Council Member Fuentes was off the dais.

3. Authorize an increase to the cost participation agreement with Stillwater Capital Investments, LLC for the City to reimburse the developer for a total amount not to exceed \$2,886,408 for costs associated with the design and construction of an oversized lift station and force main related to Service Extension Request No. 5078R that will provide wastewater service to a proposed industrial development located at 13338 Old San Antonio Road. Strategic Outcome(s): Government that Works for All. July 20, 2022 – Recommended by the Water & Wastewater Commission on a 7-0 vote with three absences and one vacancy.

The motion authorizing an increase to the cost participation agreement with Stillwater Capital Investments, LLC was approved on consent on Council Member Kitchen’s motion, Council Member Ellis’ second on a 10-0 vote. Council Member Fuentes was off the dais.

4. Approve Service Extension Request No. 5313 for wastewater service to a 4.44-acre tract located at 8738 West US 290 Highway within the Drinking Water Protection Zone, the City’s 2-mile Extra-Territorial Jurisdiction and Austin Water’s service area. Strategic Outcome(s): Government that Works for All. July 20, 2022 – Recommended by the Water & Wastewater Commission on a 7-0 vote with three absences and one vacancy.

This item was postponed to September 1, 2022 on Council Member Kitchen’s motion, Council Member Ellis’ second on a 10-0 vote. Council Member Fuentes was off the dais.

5. Approve a resolution regarding amendments to the Amended and Restated Hotel Management Agreement between Austin-Bergstrom Landhost Enterprises, Inc. and Boykin Prospera, LLC for the operation of the Hilton Austin Airport Hotel, a full-service hotel located at Austin-Bergstrom International Airport. Strategic Outcome(s): Government that Works for All.

Resolution No. 20220728-005 was approved on consent on Council Member Kitchen’s motion, Council Member Ellis’ second on a 10-0 vote. Council Member Fuentes was off the dais.

6. Approve a resolution regarding cooperation with other participating governments on planning and developing communication system improvements that incorporate traffic and transportation communication systems, including wireless and other technologies,

into a unified communications system for public safety, public service, and traffic and transportation. Strategic Outcome(s): Safety

Resolution No. 20220728-006 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

7. Authorize execution of an interlocal agreement with Austin Community College (ACC) for the ACC Fashion Incubator for a three-year term for a total agreement amount not to exceed \$165,000. Strategic Outcome(s): Economic Opportunity and Affordability.
The motion authorizing the execution of an interlocal agreement with Austin Community College (ACC) was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.
8. Authorize an amendment to an interlocal cooperation agreement with Del Valle Independent School District to expand access to Dual Language Pre-K4 programs for Austin and Travis County families who reside within the Del Valle Independent School District's school boundary but do not meet state eligibility requirements for state publicly funded Pre-K, to increase the amount by \$16,000, and extend the agreement for 36 months through September 30, 2024, for a total agreement amount not to exceed \$766,000. District(s) Affected: District 2, District 3. Strategic Outcome(s): Economic Opportunity and Affordability; Health & Environment; Government that Works for All.
The motion authorizing an amendment to an interlocal cooperation agreement with Del Valle Independent School District was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

Items 9, 10, and 11 were pulled for discussion.

12. Authorize the negotiation and execution of an agreement with Liz Santamaria for artwork for the Barton Springs Bathhouse Rehabilitation Art in Public Places Project, in an amount not to exceed \$104,000. District(s) Affected: District 8. Strategic Outcome(s): Economic Opportunity and Affordability & Culture and Lifelong Learning Strategy.
The motion authorizing the negotiation and execution of an agreement with Liz Santamaria was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.
13. Authorize the negotiation and execution of an agreement with Level Up Design Works LLC for artwork for the Corridor Construction Program Burnet Road Art in Public Places Project, in an amount not to exceed \$139,000. District(s) Affected: District 7. Strategic Outcome(s): Economic Opportunity and Affordability & Culture and Lifelong Learning Strategy.
The motion authorizing the negotiation and execution of an agreement with Level Up Design Works LLC was approved on consent on Council Member Kitchen's

motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

14. Authorize the negotiation and execution of an agreement with Mai Gutierrez for artwork for the Dove Springs Health Facility Art in Public Places Project, in an amount not to exceed \$110,000. District(s) Affected: District 2. Strategic Outcome(s): Economic Opportunity and Affordability & Culture and Lifelong Learning.
The motion authorizing the negotiation and execution of an agreement with Mai Gutierrez was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.
15. Approve the appointment of José "Chito" Vela to the Mueller Local Government Corporation board of directors. Strategic Outcome(s): Economic Opportunity and Affordability and Government That Works for All
The motion approving the appointment of José "Chito" Vela to the Mueller Local Government Corporation board of directors was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.
16. Authorize negotiation and execution of a creative content incentive agreement with Eye Productions Inc. for continued production of "Walker" in an amount not to exceed \$245,472. Strategic Outcome(s): Economic Opportunity and Affordability.
The motion authorizing the negotiation and execution of a creative content incentive agreement with Eye Productions Inc. was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.
17. Approve an ordinance approving the Estancia Hill Country Public Improvement District 2022 Annual Service Plan Update and declaring an emergency. District(s) Affected: District 5. Strategic Outcome(s): Economic Opportunity and Affordability.
Ordinance No. 20220728-017 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.
18. Approve an ordinance approving the Indian Hills Public Improvement District 2022 Annual Service Plan Update and declaring an emergency. District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity and Affordability.
Ordinance No. 20220728-018 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.
19. Approve an ordinance approving the Whisper Valley Public Improvement District 2022 Annual Service Plan Update and declaring an emergency. District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity and Affordability.

Ordinance No. 20220728-019 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

20. Authorize negotiation and execution of a contract with Environmental Improvements Inc. to provide parts for chemical feed pumps, for a term of five years in an amount not to exceed \$860,000. (Sole source contracts are exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment. July 20, 2022 – Recommended by the Water & Wastewater Commission on a 7-0 vote with three absences and one vacancy.

The motion authorizing the negotiation and execution of a contract with Environmental Improvements Inc. was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

21. Authorize award of two contracts with Trexxler Energy Solutions, LLC d/b/a Trexxler Logistics LLC and Cothrons Security Solutions, LLC to provide security system parts, each for a term of five years in an amount not to exceed \$1,100,000 divided between the contractors. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities, therefore, no subcontracting goals were established.). Strategic Outcome(s): Mobility.

The motion authorizing the award of two contracts with Trexxler Energy Solutions, LLC doing business as Trexxler Logistics LLC and Cothrons Security Solutions, LLC was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

22. Authorize negotiation and execution of a contract with Butler & Land Technologies, LLC to provide online substation battery monitoring systems, for a term of five years in an amount not to exceed \$1,000,000. (Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All. July 18, 2022 – Recommended by the Electric Utility Commission on a 9-0 vote, with Commissioner Funkhouser absent and one vacancy.

The motion authorizing the negotiation and execution of a contract with Butler & Land Technologies, LLC was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

23. Authorize an amendment to a contract with Mitsubishi Electric Power Products Inc. d/b/a Mitsubishi Electric Power Products for continued gas-insulated switchgear and related services, to increase the amount by \$850,000, for a revised total contract amount not to exceed \$7,650,000. (Note: This contract was reviewed for subcontracting opportunities in

accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All. July 18, 2022 – Recommended by the Electric Utility Commission on a 9-0 vote, with Commissioner Funkhouser absent and one vacancy.

The motion authorizing an amendment to a contract with Mitsubishi Electric Power Products Inc. doing business as Mitsubishi Electric Power Products was approved on consent on Council Member Kitchen’s motion, Council Member Ellis’ second on a 10-0 vote. Council Member Fuentes was off the dais.

24. Authorize negotiation and execution of a contract with Techline, Inc. to provide remote streetlight monitoring, for a term of five years in an amount not to exceed \$3,800,000. (Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All. July 18, 2022 – Recommended by the Electric Utility Commission on a 9-0 vote, with Commissioner Funkhouser absent and one vacancy.

The motion authorizing the negotiation and execution of a contract with Techline, Inc. was approved on consent on Council Member Kitchen’s motion, Council Member Ellis’ second on a 10-0 vote. Council Member Fuentes was off the dais.

25. Authorize negotiation and execution of a contract with Able Moving LLC d/b/a Able Machinery Movers LLC to provide relocation services of industrial electrical inventory, in an amount not to exceed \$550,000. (Note: This contract is exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All. July 18, 2022 – Recommended by the Electric Utility Commission on a 9-0 vote, with Commissioner Funkhouser absent and one vacancy.

The motion authorizing the negotiation and execution of a contract with Able Moving LLC doing business as Able Machinery Movers LLC was approved on consent on Council Member Kitchen’s motion, Council Member Ellis’ second on a 10-0 vote. Council Member Fuentes was off the dais.

26. Authorize negotiation and execution of a multi-term cooperative contract with SHI-Government Solutions Inc. to provide Tableau business intelligence and analytics software, for up to three years for a total contract amount not to exceed \$1,400,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C, Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All. July 18, 2022 – Recommended by the Electric Utility Commission on a 9-0 vote, with Commissioner Funkhouser absent and one vacancy.

The motion authorizing the negotiation and execution of a multi-term cooperative contract with SHI-Government Solutions Inc. was approved on consent on Council

Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

27. Authorize negotiation and execution of a contract with Open Systems International, Inc. for the upgrade of Austin Energy's Generation Management System, for a term of one year in an amount not to exceed \$334,000. (Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Economic Opportunity and Affordability, Safety, Health and Environment. July 18, 2022 – Recommended by the Electric Utility Commission on a 9-0 vote, with Commissioner Funkhouser absent and one vacancy.

The motion authorizing the negotiation and execution of a contract with Open Systems International, Inc. was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

28. Authorize negotiation and execution of a multi-term cooperative contract with Carahsoft Technology Corp to provide Salesforce subscription, software, maintenance, and support services for up to three years for a total contract amount not to exceed \$1,224,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All. July 18, 2022 – Recommended by the Electric Utility Commission on a 9-0 vote, with Commissioner Funkhouser absent and one vacancy.

The motion authorizing the negotiation and execution of a multi-term cooperative contract with Carahsoft Technology Corp was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

29. Ratify a contract with Clarke Kent Plumbing, Inc. for emergency fire main repairs at Decker Power Plant, in the amount of \$80,600. (Note: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment, Safety.

The motion ratifying a contract with Clarke Kent Plumbing, Inc. was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

30. Authorize award of a contract with GC3 Specialty Chemicals Inc. to provide 19% aqueous ammonia for Sand Hill Energy Center, for a term of five years in an amount not to exceed \$1,350,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting

goals were established). Strategic Outcome(s): Government that Works for All. July 18, 2022 – Recommended by the Electric Utility Commission on a 7-0-1 vote, with Commissioner Hadden abstaining, Commissioner Chapman off the dais, Commissioner Funkhouser absent and one vacancy.

The motion authorizing the award of a contract with GC3 Specialty Chemicals Inc. was approved on consent on Council Member Kitchen’s motion, Council Member Ellis’ second on a 10-0 vote. Council Member Fuentes was off the dais.

31. Authorize award and execution of a construction contract with Santa Clara Construction, Ltd. (MBE) for the Wastewater Line Renewal and Spot Rehab Service (2023 to 2025) Indefinite Delivery/Indefinite Quantity contract in the amount of \$3,200,000 for an initial one-year term, with two, one-year extension options of \$3,200,000 each, for a total contract amount not to exceed \$9,600,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 1.75% MBE and 1.07% WBE participation.] Strategic Outcome(s): Health and Environment. July 20, 2022 – Recommended by the Water & Wastewater Commission on a 6-0 vote with Chair Lee recusing and with three absences and one vacancy.

The motion authorizing the award and execution of a construction contract with Santa Clara Construction, Ltd. (MBE) was approved on consent on Council Member Kitchen’s motion, Council Member Ellis’ second on a 10-0 vote. Council Member Fuentes was off the dais.

32. Authorize award and execution of a construction contract with Facilities Rehabilitation, Inc. (MBE) for the Truman Heights Water and Wastewater Pipeline Rehabilitation project, in the amount of \$3,597,261 plus a \$359,727 contingency, for a total contract amount not to exceed \$3,956,988. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 98.89% MBE and 1.11% WBE participation.] District(s) Affected: District 1. Strategic Outcome(s): Health and Environment. July 20, 2022 – Recommended by the Water & Wastewater Commission on a 7-0 vote with three absences and one vacancy.

The motion authorizing the award and execution of a construction contract with Facilities Rehabilitation, Inc. (MBE) was approved on consent on Council Member Kitchen’s motion, Council Member Ellis’ second on a 10-0 vote. Council Member Fuentes was off the dais.

33. Authorize award and execution of a construction contract with Alpha Paving Industries, LLC, for the Street Rehabilitation Phase 3 Indefinite Delivery/Indefinite Quantity No. 4 contract in the amount of \$6,000,000 for an initial one-year term, with a one-year extension option of \$6,000,000, for a total contract amount not to exceed \$12,000,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 7.86% MBE and 1.76% WBE participation.] Strategic Outcome(s): Safety, Mobility.

The motion authorizing the award and execution of a construction contract with Alpha Paving Industries, LLC was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

34. Authorize award and execution of a construction contract with Excel Construction Services, LLC, for the Rock Harbour Lift Station Improvements project in the amount of \$6,036,600 plus a \$603,660 contingency, for a total contract amount not to exceed \$6,640,260. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 7.23% MBE and 2.54% WBE participation.]. District(s) Affected: District 10. Strategic Outcome(s): Health and Environment. July 20, 2022 – Recommended by the Water & Wastewater Commission on a 7-0 vote with three absences and one vacancy.

The motion authorizing the award and execution of a construction contract with Excel Construction Services, LLC was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

35. Authorize award and execution of a construction contract with PGC General Contractors, LLC, for the 2021 Facilities - Large Facilities Indefinite Delivery/Indefinite Quantity contract in the amount of \$5,000,000 for an initial one-year term, with two, one-year extension options of \$5,000,000 each, for a total contract amount not to exceed \$15,000,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 6.28% MBE and 1.35% WBE participation.] Strategic Outcome(s): Safety, Health and Environment. July 20, 2022 – Recommended by the Water & Wastewater Commission with direction to return to the Commission prior to executing the extensions on a 7-0 vote with three absences and one vacancy.

The motion authorizing the award and execution of a construction contract with PGC General Contractors, LLC was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

36. Authorize negotiation and execution of amendments to the professional services agreements with K Friese and Associates, Inc. (WBE) and CAS Consulting and Services, Inc. (MBE) for engineering services for the Oltorf Street Reclaimed Water Main Phase 1 & 2 projects in the amount of \$334,396, for a total contract amount not to exceed \$1,695,396. [Note: These amendments will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date for K Friese and Associates, Inc. is 58.45% MBE and 26.447% WBE. Current participation to date for CAS Consulting and Services, Inc. is 68.37% MBE and 22.59% WBE.] District(s) Affected: District 3, District 9. Strategic Outcome(s): Health and Environment. July 20, 2022 – Recommended by the Water & Wastewater Commission on a 6-0 vote with Commissioner Penn recusing and with three absences and one vacancy.

The motion authorizing the negotiation and execution of amendments to the professional services agreements with K Friese and Associates, Inc. (WBE) and CAS Consulting and Services, Inc. (MBE) was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

37. Authorize negotiation and execution of an amendment to the professional services agreement with AECOM Technical Services, Inc., for engineering services for the Walnut Creek Wastewater Treatment Plant Expansion to 100 million gallons per day project in the amount of \$45,000,000 for a total contract amount not to exceed \$60,000,000. [Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 15.62% MBE and 15.83% WBE.] Strategic Outcome(s): Health and Environment. July 20, 2022 – Recommended by the Water & Wastewater Commission on a 6-0 vote with Commissioner Penn recusing and with three absences and one vacancy.

The motion authorizing the negotiation and execution of an amendment to the professional services agreement with AECOM Technical Services, Inc. was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

38. Authorize award and execution of a construction contract with Austin Underground, Inc. (MBE) for the Onion Creek Reclaimed Water Main Phase 1 project in the amount of \$8,252,332 plus a \$825,234 contingency, for a total contract amount not to exceed \$9,077,566. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 85.97% MBE and 0.95% WBE participation.] District(s) Affected: District 2. Strategic Outcome(s): Health and Environment. July 20, 2022 – Recommended by the Water & Wastewater Commission on a 7-0 vote with three absences and one vacancy.

The motion authorizing the negotiation and execution of a construction contract with Austin Underground, Inc. (MBE) was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

39. Authorize negotiation and execution of a contract with SKIDATA, Inc. to provide remote and onsite maintenance, support, and repair services of the parking revenue and control system, for a term of 10 years in an amount not to exceed \$4,008,200. (Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All.

The motion authorizing the negotiation and execution of a contract with SKIDATA, Inc. was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

40. Ratify a contract with John Zamora Jr. d/b/a King Daddy Distribution LLC for bottled and canned drinking water in the amount of \$247,824. (Note: This contract is exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety, Government that Works for All.
The motion ratifying a contract with John Zamora Jr. doing business as King Daddy Distribution LLC was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.
41. Authorize award of a contract with KBS Electrical Distributors Inc. to provide station class surge arresters, for a term of five years in an amount not to exceed \$1,136,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All. July 18, 2022 – Recommended by the Electric Utility Commission on a 9-0 vote, with Commissioner Funkhouser absent and one vacancy.
The motion authorizing the award of a contract with KBS Electrical Distributors Inc. was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.
42. Ratify a contract amendment with Executive Information Systems LLC for business analytics software platform support and maintenance, for an increase in the amount of \$54,538, for a revised total contract amount not to exceed \$286,320. (Note: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All.
The motion ratifying a contract amendment with Executive Information Systems LLC was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.
43. Authorize negotiation and execution of a multi-term cooperative contract with Executive Information Systems LLC to provide business analytics software platform support and maintenance, for up to three years for a total contract amount not to exceed \$280,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All. July 18, 2022 – Recommended by the Electric Utility Commission on a 9-0 vote, with Commissioner Funkhouser absent and one vacancy.
The motion authorizing the negotiation and execution of a multi-term cooperative contract with Executive Information Systems LLC was approved on consent on

Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

44. Authorize an amendment to a contract with GCA Services Group of MTN States, LP d/b/a GCA Services Group or ABM Industries Incorporated or ABM for continued janitorial services, to increase the amount by \$818,000 and to extend the term by one year, for a revised total contract amount not to exceed \$4,972,932. (Note: This contract was awarded in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Economic Opportunity and Affordability, Government that Works for All. July 18, 2022 – Recommended by the Electric Utility Commission on a 9-0 vote, with Commissioner Funkhouser absent and one vacancy.
This item was postponed to September 1, 2022 on Council Member Kitchen's motion, Council Member Ellis' second on an 11-0 vote.
45. Authorize an amendment to a contract with Pritchard Industries Southwest, Inc. for continued janitorial services, to increase the amount by \$377,000 and to extend the term by one year, for a revised total contract amount not to exceed \$1,887,244. (Note: This contract was awarded in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Economic Opportunity and Affordability, Government that Works for All. July 18, 2022 – Recommended by the Electric Utility Commission on a 9-0 vote, with Commissioner Funkhouser absent and one vacancy.
The motion authorizing an amendment to a contract with Pritchard Industries Southwest, Inc. was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.
46. Authorize negotiation and execution of 31 multi-term cooperative contracts for technology staff augmentation with Abacus Technical, LLC.; Addison Professional Financial Search, LLC d/b/a Addison Group, LLC or Addison Group; Allied Consultants, Inc; Athomtech, Inc.; Amer Technology Inc; Apex Inc.; Bansar Technology; C&T Information Technology Consulting Inc. (WBE); COGENT Infotech Corporation; Conquest Consulting LLC (MBE); Dynamic Computing Services Corporation; E - Consulting Inc.; EKHP Consulting LLC; Esolvit, Inc.; GB Tech, Inc.; GTS Government Solutions, Inc. d/b/a GTS Technology Solutions; HT Staffing, LLC; Infojini Inc.; Loblolly Consulting LLC; Luna Data Solutions, Inc. (WBE); National Human Resources Group, Inc.; Neos Consulting Group LLC (WBE); Nipun Systems Inc.; Rapisource LLC; Rhyan Technology Services LLC (MBE); Sistema Technologies, Inc.; Soal Technologies, LLC (MBE); SourcePulse, LLC; Steck Systems, Inc.; TEKsystems; TEXAS GovLink, Inc. (MBE); each for up to three years, in an amount not to exceed \$65,500,000 divided among the contractors. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services

required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All. July 18, 2022 – Recommended by the Electric Utility Commission on a 9-0 vote, with Commissioner Funkhouser absent and one vacancy.

The motion authorizing the negotiation and execution of 31 multi-term cooperative contracts with Abacus Technical, LLC.; Addison Professional Financial Search, LLC doing business as Addison Group, LLC or Addison Group; Allied Consultants, Inc; Athomtech, Inc.; Amer Technology Inc; Apex Inc.; Bansar Technology; C&T Information Technology Consulting Inc. (WBE); COGENT Infotech Corporation; Conquest Consulting LLC (MBE); Dynamic Computing Services Corporation; E - Consulting Inc.; EKHP Consulting LLC; Esolvit, Inc.; GB Tech, Inc.; GTS Government Solutions, Inc. doing business as GTS Technology Solutions; HT Staffing, LLC; Infojini Inc.; Loblolly Consulting LLC; Luna Data Solutions, Inc. (WBE); National Human Resources Group, Inc.; Neos Consulting Group LLC (WBE); Nipun Systems Inc.; Rapisource LLC; Rhyan Technology Services LLC (MBE); Sistema Technologies, Inc.; Soal Technologies, LLC (MBE); SourcePulse, LLC; Steck Systems, Inc.; TEKsystems; TEXAS GovLink, Inc. (MBE) was approved on consent on Council Member Kitchen’s motion, Council Member Ellis’ second on a 10-0 vote. Council Member Fuentes was off the dais.

47. Authorize negotiation and execution of a multi-term cooperative contract with Insight Public Sector Inc. to provide information technology infrastructure management products and services, for up to three years for a total contract amount not to exceed \$660,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All. July 18, 2022 – Recommended by the Electric Utility Commission on a 9-0 vote, with Commissioner Funkhouser absent and one vacancy.

The motion authorizing the negotiation and execution of a multi-term cooperative contract with Insight Public Sector Inc. was approved on consent on Council Member Kitchen’s motion, Council Member Ellis’ second on a 10-0 vote. Council Member Fuentes was off the dais.

48. Authorize negotiation and execution of a cooperative contract with Insight Public Sector Inc. to provide Public Information Request management software licensing and support services, for a term of five years in an amount not to exceed \$1,100,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All.

The motion authorizing the negotiation and execution of a cooperative contract with Insight Public Sector Inc. was approved on consent on Council Member Kitchen’s

motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

49. Authorize negotiation and execution of a Construction Manager-at-Risk Agreement with MGC Contractors Inc. for preconstruction and construction phase services for the Walnut Creek Primary Clarifier and Flow Equalization Basin Rehab project in an amount not to exceed \$32,700,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 16.77% MBE, and 3.79% WBE participation.] District(s) Affected: District 1. Strategic Outcome(s): Health and Environment. July 20, 2022 – Recommended by the Water & Wastewater Commission on a 7-0 vote with three absences and one vacancy.

The motion authorizing the negotiation and execution of a Construction Manager-at-Risk Agreement with MGC Contractors Inc. was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

50. Approve an ordinance amending Ordinance No. 20210610-019 to acquire in fee simple the properties located at 9611 and 9613 McNeil Road, Austin, Texas, increasing the acquisition amount to a total amount not to exceed \$7,195,599.52 including closing and relocation costs. District(s) Affected: District 7. Strategic Outcome(s): Mobility, Safety.

Ordinance No. 20220728-050 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

51. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire an access easement from, and enter into a maintenance agreement with, Rorasa, Inc., a Texas corporation, for the easement area consisting of approximately (i) 31,668 square feet of land (0.727 acre) and (ii) 1,798 square feet of land (0.041 acre), for the Travis Country Fire Station, all easements being situated in Lot 1, Block A, Oak Hill Technology Park Subdivision Section IV, recorded in Document No. 200300035 of the Official Public Records of Travis County, Texas, and Lot 1, Block A, Oak Hill Technology Park Subdivision Section III, recorded in Document No. 200300034 of the Official Public Records of Travis County, Texas, located at 4801 Southwest Parkway, Austin, Texas 78735, in an amount not to exceed \$235,400, including closing costs. District(s) Affected: District 8. Strategic Outcome(s): Government that Works for All, Safety.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire an access easement from, and enter into a maintenance agreement with, Rorasa, Inc., a Texas corporation was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

52. Authorize award of a contract with NOVO DR Inc. for a portable digital radiography rover, tablet, and accessories, in an amount not to exceed \$84,630. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code

Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety.

The motion authorizing the award of a contract with NOVO DR Inc. was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

53. Authorize negotiation and execution of a cooperative contract with Fisher Scientific Co LLC d/b/a Fisher Scientific for forensic science equipment, in an amount not to exceed \$97,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety.

The motion authorizing the negotiation and execution of a cooperative contract with Fisher Scientific Co LLC doing business as Fisher Scientific was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

54. Authorize negotiation and execution of a second amendment to the lease agreement with Icon Owner Pool 6 Austin, LLC, a Delaware limited liability company for approximately 27,520 square feet of warehouse space for the Austin Police Department's Community Liaison Unit and the Blue Santa Program, located at 4101 S. Industrial Drive, Suite 260, Austin, Travis County, Texas, extending the lease term for an additional 36 months, for a total amount not to exceed \$1,448,654. District(s) Affected: District 2. Strategic Outcome(s): Safety.

The motion authorizing the negotiation and execution of a second amendment to the lease agreement with Icon Owner Pool 6 Austin, LLC, a Delaware limited liability company was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

55. Authorize negotiation and execution of the first amendment to a lease agreement, with Austin-Travis County Mental Health and Mental Retardation d/b/a Integral Care, a community-center formed under and governed by Chapter 534 of the Texas Health and Safety Code, extending the lease term for an additional 60 months with one five-year extension option, for approximately 4,350 square feet of space for the provision of shelter and care to individuals experiencing homelessness with special needs through the non-profit program, Safe Haven, located at 5307 East Riverside Drive, Austin, Travis County, Texas, with an annual rental rate of \$100. District(s) Affected: District 3. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of the first amendment to a lease agreement, with Austin-Travis County Mental Health and Mental Retardation doing business as Integral Care was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

56. Authorize negotiation and execution of all documents and instruments necessary or desirable for the acquisition in fee simple of approximately 4.06 acres of land, more or less, out of the Thomas Anderson Survey, Abstract No. 2, Travis County, Texas, generally located at 3601 Convict Hill Road, Austin, Texas from Chin Russell Chang and Sophia Y. Chang, trustees of the Chin Russel Chang and Sophia Y. Chang Family Trust and Chin Russell Chang and Sophia Y. Chang individually, for a total amount not to exceed \$787,000 including closing costs. District(s) Affected: District 8. Strategic Outcome(s): Health and Environment.
- The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable for the acquisition in fee simple of approximately 4.06 acres of land was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.**
57. Authorize negotiation and execution of a contract with Austin Equestrian Center for used farm equipment and machinery in an amount not to exceed \$104,460. (Note: Sole Source contracts are exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety.
- The motion authorizing the negotiation and execution of a contract with Austin Equestrian Center was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.**
58. Authorize an amendment to a contract with Blue Sky Incubators LLC d/b/a Blue Sky Partners to provide continued capacity assessment, technical assistance, and an accelerator program for homelessness service providers, to increase the amount by \$27,900, for a revised total contract amount not to exceed \$90,900. (Note: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Economic Opportunity and Affordability.
- The motion authorizing an amendment to a contract with Blue Sky Incubators LLC doing business as Blue Sky Partners was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.**
59. Authorize negotiation and execution of a contract with IDEXX Laboratories d/b/a IDEXX Distribution, Inc. to provide veterinary lab testing kits and related items, for a term of five years in an amount not to exceed \$600,000. (Note: Sole source contracts are exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment.
- The motion authorizing the negotiation and execution of a contract with IDEXX Laboratories doing business as IDEXX Distribution, Inc. was approved on consent**

on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

60. Authorize the negotiation and execution of an interlocal agreement with the Texas Parks and Wildlife Department to make hands-on prescribed fire training opportunities available to Austin Fire Department personnel. Strategic Outcome(s): Government that Works for All.

The motion authorizing the negotiation and execution of an interlocal agreement with the Texas Parks and Wildlife Department was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

Item 61 was pulled for discussion.

62. Authorize negotiation and execution of an amendment to the agreement with El Buen Samaritano for services to households that are vulnerable to eviction to extend the term to March 31, 2023 and add additional funding in an amount not to exceed \$250,000 for a total agreement amount not to exceed \$1,130,000. Strategic Outcome(s): Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of an amendment to the agreement with El Buen Samaritano was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

63. Approve an ordinance designating the Austin Revitalization Authority and the Guadalupe Neighborhood Development Corporation as Community Land Trusts and granting them property tax exemptions on certain properties. Strategic Outcome(s): Economic Opportunity and Affordability.

Ordinance No. 20220728-063 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

64. Approve a resolution adopting the City's Fiscal Year 2022-2023 Action Plan that is used to obtain grant funds distributed by the U.S. Department of Housing and Urban Development and authorizing the City Manager to submit grant applications and certifications and to take actions necessary to secure grant funds. Strategic Outcome(s): Economic Opportunity and Affordability.

Resolution No. 20220728-064 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

65. Approve a resolution adopting the City's HOME American Rescue Plan (HOME-ARP) Allocation Plan, which will be submitted to U.S. Department of Housing and Urban Development as part of the City's application for \$11,441,252 in federal funding through a HOME-ARP grant, and authorizing the City Manager to submit a grant application and

certification, and to take actions necessary to secure grant funds. Strategic Outcome(s): Economic Opportunity and Affordability.

Resolution No. 20220728-065 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

66. Authorize negotiation and execution of an amendment to the legal services agreement with Winstead PC for representation regarding negotiations related to the City of Austin v. LoneStar Airport Holdings, LLC and Texas Capital Bank in the condemnation proceeding in Probate Court No. 1 in the amount of \$750,000, for a total contract amount not to exceed \$1,597,000. Strategic Outcome(s): Government That Works for All.
The motion authorizing the negotiation and execution of an amendment to the legal services agreement with Winstead PC was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.
67. Authorize negotiation and execution of an amendment to the legal services agreement with Jackson Walker, LLC for representation in multi-district litigation regarding Winter Storm Uri, Cause No. 2021-41903, in the 281st Judicial District, Harris County, Texas in an amount of \$395,000 for a total contract amount not to exceed \$820,000. Strategic Outcome(s): Government That Works for All.
The motion authorizing the negotiation and execution of an amendment to the legal services agreement with Jackson Walker, LLC was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.
68. Authorize negotiation and execution of an amendment to a legal services agreement with Richards Rodriguez & Skeith, LLP related to a legal claim involving the central library and the professional services agreement with the joint venture of Lake Flato and Shepley Bullfinch in the amount of \$922,000 for a total contract not to exceed \$1,223,000. Strategic Outcome(s): Government that Works for All.
The motion authorizing the negotiation and execution of an amendment to a legal services agreement with Richards Rodriguez & Skeith, LLP was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.
69. Approve a resolution finding the use of the Competitive Sealed Proposal method of contracting, as authorized by Subchapter D, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City related to the development of park improvements for the Rainey Street Trailhead project and authorizing negotiation and execution of a Parkland Improvement and Maintenance Agreement with the Trail Foundation for a total contract amount not to exceed \$778,865.00. District(s) Affected: District 3, District 5, District 8, District 9, District 10. Strategic Outcome(s): Health & Environment; Culture & Lifelong Learning; Government that Works for All.

Resolution No. 20220728-069 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

70. Approve the renaming of Pan American Neighborhood Park, located at 307 Chicon Street, to the Tony Castillo Pan American Neighborhood Park. District(s) Affected: District 3. Strategic Outcome(s): Health and Environment, Culture and Lifelong Learning.

This item was postponed to September 1, 2022 on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

71. Approve a resolution authorizing the application for and acceptance of \$411,300 in grant funding from the Texas Motor Vehicle Crime Prevention Authority to continue the Austin Police Department Auto Burglary and Theft Interdiction Project. Strategic Outcome(s):

Resolution No. 20220728-071 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

72. Approve an ordinance amending the Fiscal Year 2021-2022 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to accept and appropriate \$80,640 in grant funds from AmeriCorps National for the Public Health AmeriCorps Program. Strategic Outcome(s): Health and Environment.

Ordinance No. 20220728-072 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

73. Authorize negotiation and execution of contracts with 12 social service agencies listed in the Recommendation for Action to provide behavioral health services for an initial 12-month term beginning October 1, 2022, in a combined amount not to exceed \$1,790,985, with four 12-month extension options each in a combined amount not to exceed \$7,163,940, for a total combined amount not to exceed \$8,954,925 divided among the agencies. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of contracts with 12 social service agencies listed in the Recommendation for Action was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

74. Authorize the negotiation and execution of an interlocal cooperation agreement with the Bastrop Independent School District for the City's provision of the Women, Infants, and Children Program services to the Bastrop County community. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of an interlocal cooperation agreement with the Bastrop Independent School District was approved on consent

on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

75. Authorize negotiation and execution of an agreement with Family Eldercare to provide permanent supportive housing services in an amount not to exceed \$1,170,000 for a 12-month period with four twelve-month extension options, for a total agreement amount not to exceed \$5,850,000. Strategic Outcome(s): Health and Environment, Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of an agreement with Family Eldercare was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

76. Authorize negotiation and execution of an agreement with Foundation Communities to provide permanent supportive housing services in an amount not to exceed \$900,000 for a 12-month program period with four 12-month extension options, for a total agreement amount not to exceed \$4,500,000. Strategic Outcome(s): Health and Environment, Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of an agreement with Foundation Communities was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

77. Authorize negotiation and execution of an agreement with Jail to Jobs Austin to provide community violence intervention services to at-risk individuals for a thirteen-month term beginning September 1, 2022 through September 30, 2023, in an amount not to exceed \$800,000. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of an agreement with Jail to Jobs Austin was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

78. Authorize negotiation and execution of Amendment No. 1 to an agreement with Mexic-Arte Museum to provide preventative early intervention services, to add four twelve-month extension options each in the amount not to exceed \$155,344, for a total agreement amount not to exceed \$776,720. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of Amendment No. 1 to an agreement with Mexic-Arte Museum was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

79. Approve an ordinance amending the Fiscal Year 2021-2022 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to accept and appropriate \$10,000 in additional grant funds from the Corporation for National and Community Service for the AmeriCorps Volunteers in Service to America

Program. Strategic Outcome(s): Culture and Lifelong Learning, Government that Works for All.

Ordinance No. 20220728-079 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

80. Approve negotiation and execution of an agreement with FUSE Corps to place two executive fellows within the Homeless Strategy Division to support the Division's missions, for a term ending in May 2023 in an amount not to exceed \$90,000. Strategic Outcome(s): Health and Environment.

The motion authorizing the negotiation and execution of an agreement with FUSE Corps was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

81. Approve a resolution specifying certain staff as signatories for contractual and financial documents for the Housing and Urban Development Community Development Block Grant related to flood control that is administered through the Texas General Land Office. Strategic Outcome(s): Safety, Government that Works for All, Health and Environment, Mobility.

Resolution No. 20220728-081 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

82. Approve an ordinance amending the Fiscal Year 2021-2022 Public Works Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to accept and appropriate grant funds in an amount of up to \$8,810,803.40 from the U.S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant Mitigation program administered through the Texas General Land Office; and amending the Public Works Department Capital Budget (Ordinance No. 20210811-001) to transfer in and appropriate up to \$8,810,803.40 for the Fallwell Lane, Sand Hill Energy Center, and the South Austin Regional Wastewater Treatment Plant Access and Flood Potential Mitigation project. Strategic Outcome(s): Safety, Government that Works for All, Health and Environment, Mobility.

Ordinance No. 20220728-082 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

83. Approve an ordinance authorizing negotiation and execution of an interlocal agreement with the Capital Metropolitan Transportation Authority to develop and construct transportation system improvements with payment from Capital Metro of up to \$1,000,000; amending the Fiscal Year 2021-2022 Austin Transportation Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to accept up to \$1,000,000 from Capital Metro; and amending the Fiscal Year 2021-2022 Austin Transportation Department Capital Budget (Ordinance No. 20210811-001) to transfer in and appropriate up to \$1,000,000 from the Austin Transportation Department Operating

Budget Special Revenue Fund in support of the development and construction of the transportation system improvements. Strategic Outcome(s): Mobility.

Ordinance No. 20220728-083 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais. 84. Approve a resolution authorizing negotiation and execution of an amendment to an Advance Funding Agreement with the Texas Department of Transportation for safety lighting projects on Slaughter Lane and three traffic signals on South Congress Avenue at Alpine Road, Burleson Road at Metropolis Drive, and Quicksilver Boulevard at Bluff Springs Road with an estimated City contribution of \$1,470,000 plus any cost overruns. District(s) Affected: District 2, District 3, District 5. Strategic Outcome(s): Mobility, Safety.

Resolution No. 20220728-084 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

85. Authorize negotiation and execution of an amendment to an interlocal agreement with the Capital Metropolitan Transportation Authority for the co-management of MetroBike, a dock-based bike share system, for the purpose of enhancing and expanding MetroBike to increase funding by \$475,000 for a total agreement amount not to exceed \$14,750,000 over a ten-year term. Strategic Outcome(s): Mobility, Economic Opportunity and Affordability, Health and Environment, Government that Works for All.

The motion authorizing the negotiation and execution of an amendment to an interlocal agreement with the Capital Metropolitan Transportation Authority was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

86. Approve a resolution authorizing the submittal of a grant application for an Implementation Grant with the Safe Streets and Roads for All discretionary grant program, administered by the United States Department of Transportation to address road safety. Strategic Outcome(s): Mobility, Safety

Resolution No. 20220728-086 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

87. Approve an ordinance amending City Code Chapter 14-8 relating to neighborhood block party requirements. Strategic Outcome(s): Mobility, Safety, Culture and Lifelong Learning, Health and Environment

Ordinance No. 20220728-087 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

88. Authorize negotiation and execution of a community facilities agreement in an amount not to exceed \$750,000 with HC+EM, LLC, for public storm drain infrastructure improvements. Strategic Outcome(s): Mobility; Safety; Government that Works for All.

The motion authorizing the negotiation and execution of a community facilities agreement with HC+EM, LLC was approved on consent on Council Member Kitchen’s motion, Council Member Ellis’ second on a 10-0 vote. Council Member Fuentes was off the dais.

ITEMS FROM COUNCIL

89. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies, and to public facility corporations; removal and replacement of members; and amendments to board and commission bylaws.

The following appointments and certain related waivers were approved on consent on Council Member Kitchen’s motion, Council Member Ellis’ second on a 10-0 vote. Council Member Fuentes was off the dais:

Nominations

Board/Nominee	Nominated by
<u>Commission on Seniors</u> Richard Bondi	Council Member Vela
<u>Comprehensive Plan Joint Committee</u> Yvette Flores	Planning Commission
<u>Comprehensive Plan Joint Committee</u> Carrie Thompson	Zoning and Platting Commission
<u>Emma S. Barrientos Mexican American Cultural Center Advisory Board</u> Greg Gonzalez	Council Member Vela
<u>Emma S. Barrientos Mexican American Cultural Center Advisory Board</u> Hilario Amaro	Mayor Pro Tem Alter
<u>HIV Planning Council</u> Kristina McClendon	Mayor Adler
<u>HIV Planning Council</u> Sharon Zaldivar Alatorre	Mayor Adler
<u>Joint Inclusion Committee</u> Amanda Afifi	Hispanic/Latino Quality of Life Resource Advisory Commission
<u>Joint Inclusion Committee (Alternate)</u> Sharon Vigil	Hispanic/Latino Quality of Life Resource Advisory Commission
<u>Joint Inclusion Committee (Alternate)</u> Serita Fontanesi	African American Resource Advisory Commission
<u>Joint Sustainability Committee (Alternate)</u>	

Randall Chapman

Electric Utility Commission

Library Commission

Victoria Vogel

Council Member Harper-Madison

Waivers

Approve a waiver of the attendance requirement in Section 2-1-26 of the City Code for the service of Natalie Cagle on the Commission on Seniors. The waiver includes absences through today’s date.

Approve a waiver under Section 2-1-27(E) of the City Code of the training deadline established by Section 2-1-23(B) of the City Code for the following persons appointed to a City board if the person completes the training required by Section 2-1-23 on or before August 29, 2022:

Sylvia Alvarado	Downtown Austin Community Court Advisory Board
Cesar Acosta	Zoning and Platting Commission
Seneca Savoie	Downtown Austin Community Court Advisory Board
Brett Barnes	Arts Commission
Bear Vasquez	Austin Rosewood Community Development Corporation

Approve a waiver of the filing deadline for the statement of financial information as prescribed in Sections 2-1-25 and 2-7-72 of the City Code and establishing a new deadline of August 29, 2022, for the following members:

Carmen Llanes-Pulido	Planning Commission
Thomas Ates	Board of Adjustment
Brett Barnes	Arts Commission
Jaqueline Watson	Urban Renewal Board
Audrey Barret-Bixler	Environmental Commission

- 90. Approve an ordinance waiving or reimbursing certain fees for the Windsor Village Site Plan Appeal. Council Sponsors: Council Member José 'Chito' Vela, Council Member Natasha Harper-Madison, Council Member Sabino 'Pio' Renteria, Council Member Paige Ellis.

Ordinance No. 20220728-090 was approved on consent on Council Member Kitchen’s motion, Council Member Ellis’ second on a 10-0 vote. Council Member Fuentes was off the dais.

- 91. Approve a resolution initiating the creation of the East Sixth Street Local Historic District and directing the City Manager to provide the required documentation to the appropriate City bodies. Council Sponsors: Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Mackenzie Kelly.

This item was postponed to September 1, 2022 on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

Item 92 was pulled for discussion.

93. Approve a resolution initiating amendments to City Code Section 25-2-586 (Downtown Density Bonus Program) to provide an alternative option, including a fee-in-lieu, for properties that cannot comply with the City's Great Street standards. Council Sponsors: Council Member Kathie Tovo, Mayor Steve Adler, Council Member Natasha Harper-Madison, Council Member Ann Kitchen.

Resolution No. 20220728-093 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

94. Approve a resolution relating to the creation of a live music venue bonus and incentive program for new and existing venues and initiating amendments to City Code. Council Sponsors: Mayor Steve Adler, Council Member Natasha Harper-Madison, Council Member Vanessa Fuentes, Council Member Kathie Tovo, Council Member Paige Ellis, Council Member Ann Kitchen.

Resolution No. 20220728-094 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

95. Approve a resolution establishing the formal policy goal of ensuring that future point-in-time counts of persons experiencing homelessness are completed at least as often as required by the U.S. Department of Housing and Urban Development for Continuums of Care, including a minimum of every other year, and directing the City Manager to coordinate with the Ending Community Homelessness Coalition on the 2023 point-in-time count. Council Sponsors: Council Member Mackenzie Kelly, Council Member José 'Chito' Vela, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Leslie Pool.

Resolution No. 20220728-095 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

96. Approve a resolution directing the City Manager to initiate amendments to City Code Section 3-4-7 related to the ownership of vicious dogs. Council Sponsors: Council Member Leslie Pool, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria, Council Member Vanessa Fuentes, Mayor Steve Adler.

Resolution No. 20220728-096 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

97. Approve a resolution reaffirming support for the "Move to Amend" campaign for a constitutional amendment to abolish corporate personhood and the doctrine of money as speech in response to the U. S. Supreme Court's ruling in the Citizens United v. Federal

Election Commission case. Council Sponsors: Council Member Kathie Tovo, Council Member Leslie Pool, Council Member José 'Chito' Vela, Council Member Ann Kitchen.

Resolution No. 20220728-097 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Fuentes was off the dais.

98. Approve a resolution directing the City Auditor to perform an audit of Animal Services Office effectiveness and to identify an external animal sheltering expert knowledgeable in No Kill policies and practices to assist in identifying strategies and recommendations for improved flow of operations, quality care for animals, and a successful, sustainable No Kill shelter. Council Sponsors: Council Member Leslie Pool, Council Member Ann Kitchen, Mayor Steve Adler, Council Member Vanessa Fuentes, Mayor Pro Tem Alison Alter.

Resolution No. 20220728-098 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

99. Approve a resolution relating to the transition of the Austin Rowing Club and other organizations that use the Waller Creek Boathouse to similar facilities located at the former youth hostel site owned by the City, directing the City Manager to return with a financing plan to make improvements to the former youth hostel site, and authorizing the negotiation and execution of agreements necessary for the operation of these organizations, including organizations that operate at the former youth hostel site. Council Sponsors: Council Member Kathie Tovo, Council Member Sabino 'Pio' Renteria, Mayor Steve Adler, Council Member Ann Kitchen.

This item was postponed to September 1, 2022 on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

100. Approve a resolution condemning the Supreme Court's rulings in West Virginia v. Environmental Protection Agency and Dobbs v. Jackson Women's Health Organization, and the Court's attacks on American freedom, health, and safety and urging state and federal support for measures protecting clean air regulations and reproductive rights. Council Sponsors: Council Member Leslie Pool, Mayor Steve Adler, Council Member Ann Kitchen, Mayor Pro Tem Alison Alter, Council Member Kathie Tovo, Council Member José 'Chito' Vela, Council Member Paige Ellis, Council Member Sabino 'Pio' Renteria.

Resolution No. 20220728-100 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Council Member Fuentes was off the dais.

PUBLIC HEARINGS

101. Set a public hearing to consider an ordinance amending City Code Chapter 25-7 relating to regulation of development within the 25-year and 100-year floodplains. (Suggested date: September 1, 2022, at Austin City Hall, 301 West Second Street, Austin, TX.).

The public hearing was set for Thursday, September 1, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

102. Set a public hearing to be conducted in accordance with Texas Parks and Wildlife Code Chapter 26 to consider a resolution authorizing changes in use of dedicated parkland, known as Jimmy Clay Golf Course, Roy Kizer Golf Course, Onion Creek Soccer Complex, and Onion Creek Metropolitan Park (north and south entrances), for Austin Water to construct, operate, maintain, and repair approximately 17,000 linear feet of reclaimed water main. The water main will require permanent use of approximately 175,136 square feet for operation, maintenance, and repair of the water main and approximately 662,128 square feet of temporary use area for construction. (Suggested date and location: September 1, 2022, Austin City Hall, 301 W. Second Street, Austin, TX.). District(s) Affected: District 2.

The public hearing was set for Thursday, September 1, 2022, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

DISCUSSION ITEMS

Item 168 was pulled for discussion.

169. Authorize approval of an amendment to a previous Council action related to an amendment to the professional services agreement with the following 10 firms for Request for Qualifications Solicitation No. CLMP240: Kimley-Horn and Associates, Inc.; Halff Associates, Inc.; Freese and Nichols, Inc.; AECOM Technical Services, Inc.; CDM Smith, Inc.; CP&Y, Inc.; Binkley & Barfield, Inc.; Alliance-Texas Engineering Company, d/b/a Alliance Transportation Group, Inc. (WBE); Brown & Gay Engineers, Inc.; and Dannenbaum Engineering Company - Austin LLC for engineering services for the 2018 Corridor Program Engineering Services Rotation List, to revise the total not to exceed contract amount from \$105,000,000 to \$115,000,000 divided among the firms. Strategic Outcome(s): Mobility, Safety.

The motion approving an amendment to a previous Council action related to an amendment to the professional services agreement with the following 10 firms for Request for Qualifications Solicitation No. CLMP240: Kimley-Horn and Associates, Inc.; Halff Associates, Inc.; Freese and Nichols, Inc.; AECOM Technical Services, Inc.; CDM Smith, Inc.; CP&Y, Inc.; Binkley & Barfield, Inc.; Alliance-Texas Engineering Company, doing business as Alliance Transportation Group, Inc. (WBE); Brown & Gay Engineers, Inc.; and Dannenbaum Engineering Company - Austin LLC was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

170. Authorize additional contingency funding for the construction contract with ASD Consultants, Inc. (MBE) for the Red River Enhancement project in the amount of \$94,000 for a total contract amount not to exceed \$1,306,707. [Note: This contract was awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). Current Participation to date is 16.20% MBE and 0.96% WBE]. District(s) Affected: District 9. Strategic Outcome(s): Safety, Culture and Lifelong Learning, Economic Opportunity and Affordability, Mobility.
The motion authorizing additional contingency funding for the construction contract with ASD Consultants, Inc. (MBE) was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.
171. Authorize additional contingency funding for the construction contract with Facilities Rehabilitation Inc. (MBE), for the Lake Austin - Meredith Street Storm Drain Improvements project in the amount of \$460,768 for a total contract amount not to exceed \$4,356,399. (Note: This contract was awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). Current Participation to date is 66.18% MBE and 1.36% WBE.) District(s) Affected: District 10. Strategic Outcome(s): Safety.
The motion authorizing additional contingency funding for the construction contract with Facilities Rehabilitation Inc. (MBE) was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.
172. Authorize contingency funding in an amount of \$1,000,000 to the job order assignment for the Barbara Jordan Terminal Optimization Vertical Circulation Project with Alpha Building Corporation, for a total assignment amount not to exceed \$4,000,000. [Note: This Job Order Assignment will comply with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 2.51% MBE and 0.64% WBE participation.]. District(s) Affected: District 2. Strategic Outcome(s): Mobility.
The motion authorizing contingency funding in an amount of \$1,000,000 to the job order assignment for the Barbara Jordan Terminal Optimization Vertical Circulation Project with Alpha Building Corporation, for a total assignment amount not to exceed \$4,000,000 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.
173. Authorize an amendment to a contract with Catchafire, Inc. to provide continued capacity building services for non-profits, to increase the amount by \$210,000 and to extend the term by two years, for a revised total contract amount not to exceed \$315,000. (Note: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All.

The motion authorizing an amendment to a contract with Catchafire, Inc was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

174. Authorize award of a contract with Equipment Depot Texas, Inc. to provide original equipment manufacturer parts and repair services for various forklifts and scissor lifts, for a term of five years in an amount not to exceed \$460,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Mobility.

The motion authorizing the award of a contract with Equipment Depot Texas, Inc. was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

175. Authorize negotiation and execution of a multi-term cooperative contract with Professional Turf Products LP to provide original equipment manufacturer parts and repair services for Toro commercial turf and golf course equipment, for up to 46 months for a total contract amount not to exceed \$580,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Mobility, Health and Environment.

The motion authorizing the negotiation and execution of a multi-term cooperative contract with Professional Turf Products LP was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

176. Authorize negotiation and execution of a cooperative contract with PNC Bank NA d/b/a PNC Equipment Finance, LLC, PNC Bank, National Association for the lease of golf carts and utility carts, for a term of five years in an amount not to exceed \$2,211,082. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Economic Opportunity and Affordability, Health and Environment, Government that Works for All.

The motion authorizing the negotiation and execution of a cooperative contract with PNC Bank NA doing business as PNC Equipment Finance, LLC, PNC Bank, National Association was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

177. Authorize negotiation and execution of a contract with Ghisallo Cycling Initiative to provide a Community Ambassador Program, for a term of two years in an amount not to exceed \$200,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Mobility, Health and Environment.
The motion authorizing the negotiation and execution of a contract with Ghisallo Cycling Initiative was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.
178. Authorize negotiation and execution of a cooperative contract with Mercury Networks, Inc. for ADVA hardware and software maintenance, for a term of three years in an amount not to exceed \$780,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All.
The motion authorizing the negotiation and execution of a cooperative contract with Mercury Networks, Inc. was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.
179. Authorize negotiation and execution of a contract with BiblioCommons Inc. to provide subscription, support, and maintenance services for the BiblioCore online public access catalog content management system, for a term of five years in an amount not to exceed \$700,000. (Note: Sole source contracts are exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Government that Works for All, Culture and Lifelong Learning.
The motion authorizing the negotiation and execution of a contract with BiblioCommons Inc. was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.
180. Authorize negotiation and execution of a contract with Woollard Nichols and Associates (WBE) to provide consultant services for the development of a five-year comprehensive food plan, for a term of two years in an amount not to exceed \$250,000. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C, Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities therefore, no subcontracting goals were established. However, the recommended contractor identified subcontracting opportunities). Strategic Outcome(s):

Health and Environment, Government that Works for All, Economic Opportunity and Affordability.

The motion authorizing the negotiation and execution of a contract with Woollard Nichols and Associates (WBE) was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

181. Authorize negotiation and execution of a multi-term contract with Hagerty Consulting, Inc. d/b/a Hagerty Consulting for emergency management consulting services, for up to three years for a total contract amount not to exceed \$8,400,000. (Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety, Health and Environment.

The motion authorizing the negotiation and execution of a multi-term contract with Hagerty Consulting, Inc. doing business as Hagerty Consulting was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

Item 182 was pulled for discussion.

183. Authorize negotiation and execution of a professional services agreement with WSP USA Inc., (staff recommendation), or one of the other qualified respondents to Request for Qualifications Solicitation No. CLMP334 to provide Program Management and Staff Augmentation Services for the Airport Program Management Support Consultant Services contract in an amount not to exceed \$40,000,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 17.50% MBE and 10.00% WBE participation.] District(s) Affected: District 2. Strategic Outcome(s): Government That Works for All, Economic Opportunity and Affordability, Mobility.

The motion authorizing the negotiation and execution of a professional services agreement with WSP USA Inc., (staff recommendation), or one of the other qualified respondents to Request for Qualifications Solicitation No. CLMP334 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

184. Authorize an amendment to a contract with Musco Corporation to provide maintenance, repair, and installation for park playgrounds, to increase the amount by \$800,000, for a revised total contract amount not to exceed \$23,362,000. (Note: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C, Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this contract, there were no subcontracting opportunities;

therefore, no subcontracting goals were established). District(s) Affected: District 9. Strategic Outcome(s): Safety, Health and Environment.

The motion authorizing the negotiation and execution of a professional services agreement with WSP USA Inc., (staff recommendation), or one of the other qualified respondents to Request for Qualifications Solicitation No. CLMP334 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

185. Authorize a fee-in-lieu of on-site affordable housing for a proposed commercial development subject to Plaza Saltillo Transit Oriented Development Regulating Plan and located at or near 1008 E. 7th Street, Austin, Texas 78702. District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity and Affordability.

The motion to authorize a fee-in-lieu of on-site affordable housing for a proposed commercial development subject to Plaza Saltillo Transit Oriented Development Regulating Plan was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

186. Authorize negotiation and execution of professional services agreements related to the binding interest arbitration proceeding between the City and the Austin Firefighters Association, including legal services with Dykema Gossett PLLC, consulting services with Gallagher Benefits Services, Inc. and PFM Group Consulting LLC, and arbitration services with Ogletree Deakins, in the aggregate amount not to exceed \$775,000. Strategic Outcome(s): Government that Works for All.

The motion authorizing the negotiation and execution of professional services agreements related to the binding interest arbitration proceeding between the City and the Austin Firefighters Association, including legal services with Dykema Gossett PLLC, consulting services with Gallagher Benefits Services, Inc. and PFM Group Consulting LLC, and arbitration services with Ogletree Deakins was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

187. Approve an ordinance amending the Fiscal Year 2021-2022 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to accept and appropriate \$500,000 in grant funds from the Department of Justice Office on Violence Against Women and add 1.0 full-time equivalent grant funded position, for the Firearms Technical Assistance Project Pilot Sites Initiative. Strategic Outcome(s): Safety, Health and Environment.

Ordinance No. 20220728-187 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

188. Approve an ordinance amending the Fiscal Year 2021-2022 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to accept and appropriate \$20,000 in additional grant funds from the Texas Commission on

Environmental Quality for whole air monitoring efforts. Strategic Outcome(s): Health and Environment; Safety.

Ordinance No. 20220728-188 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

Items 189 and 190 were pulled for discussion.

191. Approve a resolution authorizing negotiation and execution of a Local On-System Improvement Project Agreement with the Texas Department of Transportation for the development and construction of mobility and safety improvements on RM 2222 (West Koenig Lane) between Burnet Road and Laird Drive, for an anticipated contract amount of \$750,000 plus all cost overruns. District(s) Affected: District 7. Strategic Outcome(s): Mobility.

Resolution No. 20220728-191 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

ITEMS FROM COUNCIL

192. Approve a resolution directing the City Manager to issue a request for proposals for a concessionaire to continue boating operations at the dock at 2418 Stratford Drive, to enter into a new concession contract prior to May 1, 2023, and to ensure that the terms of the new contract do not impede implementation of the relevant recommendations described in the Zilker Park Vision Plan or, if the Plan is not complete, the then-current draft. Council Sponsors: Council Member Paige Ellis, Council Member Sabino 'Pio' Renteria, Council Member Ann Kitchen, Mayor Steve Adler.

Resolution No. 20220728-192 was approved on consent on Council Member Kitchen's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

PUBLIC COMMUNICATION

CAROLANNEROSE KENNEDY- HOMELESS ON DERANGED – **Present.**

Ethan Smith – Implications of a changing real estate market // bring a guitar to council day – **Present.**

Rana Aljuhani – Women's Rights – **Present.**

CYNTHIAVASQUEZ – affordable housing under 60 and 50% - **Not Present.**

Jeanette Matthews – Housing – **Not Present.**

Ana Aguirre – TBD – **Present.**

Ashleigh Hamilton – affordable housing and qualifications process – **Not Present.**

Maria Morales – Desplasmiento – **Present.**

Nailah Sankofa – Funding for black creatives and cultural center – **Present.**

Leticia Dias – Desplazamiento – **Present.**

LIVE MUSIC

Midnight Snack

Mayor Adler recessed the Council Meeting at 1:30 p.m.

Mayor Adler reconvened the Council Meeting at 2:11 p.m.

Action was taken on consent Zoning Items but later reconsidered.

ITEMS REFERRED FROM COUNCIL COMMITTEES

104. Approve proposed bylaw amendment to add the office of Secretary for the Airport Advisory Commission. Council Sponsors: Audit and Finance Committee.
The motion approving the proposed bylaw amendment to add the office of Secretary for the Airport Advisory Commission was approved on Mayor Pro Tem Alter’s motion, Council Member Pool’s second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

EMINENT DOMAIN

105. Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interest needed for the Circuit 811 Transmission Electric Line Upgrade Project from Justin Lane Substation to McNeil Lane Substation for the public use of providing reliable, safe electricity service, which requires acquisition of the real property rights of an electric transmission and distribution easement consisting of approximately 0.028 of an acre (1,233 square feet), and a temporary construction easement consisting of approximately 0.187 of an acre (8,131 sq.ft) being a portion of Lots 10 through 16, Block A, North Gate Addition, a subdivision in Travis County, Texas, according to the plat recorded in Plat Cabinet 3, Page 196, Plat Records Travis County, Texas and being a part of that called 0.555 acres, which is part of the said lots 10 through 16, Block A, of the said subdivision, as described to R&K Investments, a Texas general partnership in that certain warranty deed with vendor’s lien as recorded in Volume 12132, page 2123, Real Property Records of Travis County Texas for the Austin Energy Transmission Circuit 811 JL-MC 138kV upgrade project, currently appraised at \$98,410 subject to an increase in value based on updated appraisals or a Special Commissioner’s award. The owner of the needed property is R&K Investments, a Texas general partnership. The property is located at 7544 North Lamar Boulevard, Austin, Texas 78752. The general route of the project is along the east side of North Lamar

Boulevard from U.S. Highway 183 to the McNeil Substation. District(s) Affected: District 7. Strategic Outcome(s): Government That Works for All.

Resolution No. 20220728-105 was approved on Council Member Vela's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

106. Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interest needed for the Circuit 811 Transmission Electric Line Upgrade Project for the public use of providing reliable, safe electricity service, the acquisition of an electric transmission and distribution easement divided in two parts, one consisting of approximately 0.125 of an acre (5,424 square feet), the second consisting of approximately 0.060 of an acre (2,613 sq.ft); and a temporary construction easement consisting of approximately 0.626 of an acre (27,253 sq.ft) being a portion of Lot 2, Northway Crest section four, a subdivision in Travis County, Texas, according to the plat recorded in Volume 78, Page 376, Plat Records, Travis County, Texas, the said Lot 2, being described to Austin Center in that certain warranty deed with vendor's lien as recorded in Volume 6948, Page 605, Deed Records, Travis County, Texas, currently appraised at \$366,650 subject to an increase in value based on updated appraisals or a Special Commissioner's award. The owner of the property is Austin Center. The property is located at 7801 North Lamar Blvd., Austin, Texas 78752. The general route of the project is along the east side of North Lamar Blvd. from U.S. Highway 183 to the McNeil Substation to the McNeil Substation. District(s) Affected: District 4. Strategic Outcome(s): Government that Works for All.

Resolution No. 20220728-106 was approved on Council Member Vela's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

107. Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interest needed for the Circuit 811 Transmission Electric Line Upgrade Project from the Justin Lane Substation to the McNeil Lane Substation for the public use of providing reliable, safe electricity service, which requires the acquisition of real property rights of one electric transmission and distribution easement consisting of approximately 0.239 of an acre (10,396 square feet) and a temporary construction easement consisting of approximately 0.706 of an acre (30,745 sq.ft) of land, in the John Applegait survey number 58, and being a portion of Lot 2, Northwend Phase "B" Section One-A, a subdivision in Travis County, Texas, according to the plat recorded in Volume 83, Page 115-D, plat records Travis County, Texas, the said Lot 2, being described to Corsair Lamar, LLC, in that certain special warranty deed as recorded in Document No. 2019202088 Official Public Records, Travis County, Texas, for the Austin Energy Transmission Circuit 811 JL-MC 138kV Upgrade Project, currently appraised at \$485,554 subject to an increase in value based on updated appraisals or a Special Commissioner's award. The owner of the needed property is Corsair Lamar, LLC. The property is located at 9717 North Lamar Boulevard, Austin, Texas 78753. The general route of the project is along the east side of North Lamar Boulevard from U.S. Highway

183 to the McNeil Substation. District(s) Affected: District 4. Strategic Outcome(s): Government That Works for All.

Resolution No. 20220728-107 was approved on Council Member Vela's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

108. Approve a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interest needed for the Oak Hill to Patton Lane CKT 969 Texas Department of Transportation reroute, and the Patton Lane to Vega CKT 1023 and Oak Hill to Patton Lane CKT 969 Relay Upgrade and Capacity Bank Replacement Project for the public use of electric distribution transmission improvements. The electric distribution and transmission easement to be acquired is comprised of three tracts of land, Tract 1 consisting of 1.748 acres (76,143 sq.ft.) of land in the Thomas Anderson Survey No. 17, Abstract Number 2; Tract 2 consisting of approximately 1.388 acres (60,451 sq.ft.) of land out of the Thomas Anderson Labor Survey Number 90, Abstract Number 28; and Tract 3 consisting of approximately 0.130 acres (5,645 sq.ft.) of land out of the Thomas Anderson Labor Survey Number 90, Abstract Number 28, all three situated in the City of Austin, Travis County, Texas, currently appraised at \$362,055 subject to an increase in value based on updated appraisals or a Special Commissioner's award. The owner of the needed property is NXP USA, Inc. formerly known as Freescale Semiconductor, Inc., a Delaware Corporation, located at 6501 West William Cannon Drive and Patton Ranch Road, Austin, Texas, 78735. The general route of the project is along north of U.S. Highway 290 West from Patton Ranch Road to the Patton Substation. District(s) Affected: District 8. Strategic Outcome(s): Government that Works for All.

Resolution No. 20220728-108 was approved on Council Member Vela's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

128. C14-2020-0143 - 12121 N IH 35 Rezoning- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 12121 North IH 35 Service Road Northbound (Walnut Creek Watershed). Applicant's Request: To rezone from community commercial-conditional overlay (GR-CO) combining district zoning to multifamily residence-moderate high density (MF-4) district zoning. Staff and Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate high density (MF-4) district zoning. Owner/Applicant: Dupius Investments, Ltd. (Daniel McCormack) Agent: Coats Rose (Racy Haddad). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 1.

This item was postponed to September 15, 2022 at the request of the Applicant on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

This item was postponed to September 15, 2022 at the request of the Applicant on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Members Fuentes was off the dais.

Item 129 was pulled for discussion.

130. C14-2021-0150 - Menchaca South - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1902 Keilbar Lane, 7515 and 7603 Menchaca Road (Williamson Creek Watershed). Applicant's Request: To rezone from family residence (SF-3) district zoning to multifamily residence-low density (MF-2) district zoning. First Reading approved on May 19, 2022. Vote: 10-0, Council Member Renteria was off the dais. Owner/Applicant: Menchaca South, LLC (Laura Burkhart). Agent: Drenner Group, PC (Leah Bojo). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 5.

Ordinance No. 20220728-130 for multifamily residence-low density (MF-2) district zoning was approved with the following staff amendments on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

Staff amendments: "Amend the caption to add the conditional overlay language to the zoning string, add new Parts 2 and 3 to the ordinance as follows and renumber the remaining sections:

Part 2: The Property within the boundaries of the conditional overlay combining district established by this ordinance is subject to the following conditions:

- A) Development of the Property shall comply with the following regulations:**
- 1. The maximum height of a building or structure on the property shall not exceed 35 feet.**
 - 2. The maximum impervious cover is 55 percent.**
 - 3. The maximum of dwelling units is 20 per acre.**
 - 4. The maximum building coverage is 40 percent.**
- B) A 4-foot wide vegetative buffer shall be provided and maintained between any building and the right of way along the south and west property lines. Improvements permitted within the vegetative buffer area are limited to drainage, underground utility improvements, or those improvements that may be otherwise required by the City of Austin or specifically authorized in this ordinance.**
- C) Vehicular access from the Property to Keilbar Lane is prohibited unless, at the time of site plan, the City Manager requires access for traffic safety reasons.**

Part 3: Except as specifically restricted under this ordinance, the Property may be developed and used in accordance with the regulations established for the community commercial MF-2 base district and other applicable requirements of the City Code.”

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

Ordinance No. 20220728-130 for multifamily residence-low density (MF-2) district zoning was approved with the following staff amendments on Council Member Kitchen’s motion, Council Member Kelly’s second on a 10-0 vote. Council Member Fuentes was off the dais.

Staff amendments: “Amend the caption to add the conditional overlay language to the zoning string, add new Parts 2 and 3 to the ordinance as follows and renumber the remaining sections:

Part 2: The Property within the boundaries of the conditional overlay combining district established by this ordinance is subject to the following conditions:

D) Development of the Property shall comply with the following regulations:

- 5. The maximum height of a building or structure on the property shall not exceed 35 feet.**
- 6. The maximum impervious cover is 55 percent.**
- 7. The maximum of dwelling units is 20 per acre.**
- 8. The maximum building coverage is 40 percent.**

E) A 4-foot wide vegetative buffer shall be provided and maintained between any building and the right of way along the south and west property lines. Improvements permitted within the vegetative buffer area are limited to drainage, underground utility improvements, or those improvements that may be otherwise required by the City of Austin or specifically authorized in this ordinance.

F) Vehicular access from the Property to Keilbar Lane is prohibited unless, at the time of site plan, the City Manager requires access for traffic safety reasons.

Part 3: Except as specifically restricted under this ordinance, the Property may be developed and used in accordance with the regulations established for the community commercial MF-2 base district and other applicable requirements of the City Code.”

Items 131 and 132 were pulled for discussion.

133. C14-2021-0149 - Evelyn- Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 6100 Blue Goose Road and 11815 Cameron Road (Harris Branch, Decker Creek, and Walnut Creek Watersheds). Applicant’s Request: To zone from unzoned to single family residence-small lot (SF-4A)

district zoning (Tract 1) and community commercial-mixed use (GR-MU) combining district zoning (Tract 2). Staff and Zoning and Platting Commission recommendation: To be reviewed July 19, 2022. Owners/Applicants: Evelyn J. Remmert, Alfred G. Wendland, and Jou Lee. Agent: McLean & Howard, LLP (Jeffrey Howard). City Staff: Heather Chaffin, 512-974-2122. Contiguous to District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-133 for single family residence-small lot (SF-4A) district zoning (Tract 1) and community commercial-mixed use (GR-MU) combining district zoning (Tract 2) was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-133 for single family residence-small lot (SF-4A) district zoning (Tract 1) and community commercial-mixed use (GR-MU) combining district zoning (Tract 2) was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

134. C14-2022-0046 - Rutledge Center - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 13641 Rutledge Spur (Lake Creek Watershed). Applicant Request: To rezone from general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning, to change a condition of zoning. Staff and Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. Owner/Applicant: Rutledge Center LLC (Guner Arslan). Agent: SKB/ Block 16 (Stuart Alderman). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 6.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-134 to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-134 to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning was approved on

Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

135. C14-2022-0041 - Elisa Zoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 8863 Anderson Mill Road (Lake Creek Watershed). Applicant Request: To zone from interim-rural residence (I-RR) district zoning to community commercial (GR) district zoning. Staff and Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: Third NHP Holdings LP. Agent: Site Specifics (John Hussey). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 6.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-135 to community commercial-conditional overlay (GR-CO) combining district zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-135 to community commercial-conditional overlay (GR-CO) combining district zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

136. C14-2022-0044 - The Zimmerman - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11400 Zimmerman Lane (Bull Creek Watershed). Applicant Request: To rezone from development reserve (DR) district zoning to multifamily residence-medium density (MF-3) district zoning. Staff Recommendation: To grant townhouse and condominium residence (SF-6) district zoning. Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Owner/Applicant: Udaya and Uma Kumar. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 512-974-3057. District(s) Affected: District 10.

This item was postponed to September 1, 2022 at the request of Mayor Pro Tem Alter on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

This item was postponed to September 1, 2022 at the request of Mayor Pro Tem Alter on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

137. C14-2022-0014 Sprinkle Cutoff Rd Rezoning - Conduct a public hearing and of an ordinance amending City Code Title 25 by zoning property locally known as 11001 Sprinkle Cutoff Road (Walnut Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff and Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence (SF-6) district zoning. Owner/Applicant: Sprinkle Creek Corporation (Glenn Bauries). Agent: Kimley Horn and Associates (Amanda Brown). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

The public hearing was conducted and a motion to approve the ordinance on first reading only was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

The public hearing was conducted and a motion to approve the ordinance on first reading only was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

138. NPA-2022-0023.01.SH - 5107-5115 Lancaster Court - Conduct a public hearing and approve an ordinance amending Ordinance No. 20070809-55 the University Hills/Windsor Park Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known 5107, 5109, 5111, 5113 and 5115 Lancaster Court (Tannehill Branch Watershed) from Multifamily Residential and Mixed Use/Office to Mixed Use land use. Staff recommendation: Pending. Planning Commission recommendation: To be reviewed on July 26, 2022. Owners/Applicants: Lancaster, LLC; SEMIZI, LLC; Lancaster Office Three, LLC; and Fayez Kazi. Agent: Capital A Housing (Conor Kenny). City Staff: Maureen Meredith, Housing and Planning Department (512) 974-2695. District(s) Affected: District 4.

This item was postponed to September 1, 2022 at the request of Staff on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

This item was postponed to September 1, 2022 at the request of Staff on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

139. C14-2022-0018.SH - 5111-5115 Lancaster - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5107, 5109, 5111, 5113 and 5115 Lancaster Court (Tannehill Branch Watershed). Applicant's Request: To rezone from multifamily residence-medium density-neighborhood plan (MF-3-NP) combining district zoning and neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning to general commercial services-vertical mixed use building-neighborhood plan (CS-VMU-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on July 26, 2022. Owners/Applicants: Lancaster, LLC; SEMIZI, LLC; Lancaster Office Three, LLC; and Faye Kazi. Agent: Capital A Housing (Conor Kenny). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 4.
- This item was postponed to September 1, 2022 at the request of Staff on Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.**

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

This item was postponed to September 1, 2022 at the request of Staff on Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

140. NPA-2022-0016.01 - 830 Airport Blvd.- Conduct a public hearing and approve an ordinance amending Ordinance No. 030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 917 & 923 Shady Lane and 830 & 838 Airport Blvd. (Boggy Creek Watershed) from Single Family and Commercial to Mixed Use land use. Staff Recommendation: Recommended for applicant's request for Mixed Use land use. Planning Commission Recommendation: To be reviewed on July 26, 2022. Owner/Applicant: Sam's Radiator, Inc. and 838 Airport Blvd. 2017, LP (Clinton Sayers). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695. District(s) Affected: District 3.
- This item was postponed to September 1, 2022 at the request of Council on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.**

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

This item was postponed to September 1, 2022 at the request of Council on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

141. C14-2022-0054 - 830 Airport - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 830 and 838 Airport

Boulevard and 917 and 923 Shady Lane (Boggy Creek Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning and general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed July 26, 2022. Owner/Applicant: Sam's Radiator, Inc.; 838 Airport 2017 LP. Agent: 838 Airport 2017 LP (Clinton Sayers). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.

This item was postponed to September 1, 2022 at the request of Council on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

This item was postponed to September 1, 2022 at the request of Council on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

142. C14-2021-0161 - West William Cannon Housing - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3101 West William Cannon Drive (Williamson Creek Watershed-Barton Springs Zone). Applicant's Request: To rezone from limited office-conditional overlay (LO-CO) combining district zoning to multifamily residence-moderate-high density (MF-4) district zoning. Staff Recommendation: To grant multifamily residence-moderate-high density (MF-4) district zoning. Zoning and Platting Commission Recommendation: To forward to Council without a recommendation due to lack of an affirmative vote. Owner / Applicant: Jubilee Christian Center (Jimmy R. Seal). City Staff: Wendy Rhoades, 512-974-7719. This action concerns land located in the Barton Springs Zone. District(s) Affected: District 5.

This item was postponed to September 15, 2022 at the request of the Applicant on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

This item was postponed to September 15, 2022 at the request of the Applicant on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

143. C14-2021-0193 - 7400 South Congress Avenue - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 7400 South Congress Avenue (South Boggy Creek Watershed). Applicant's Request: To rezone from single family residence-standard lot (SF-2) district zoning and community commercial (GR) district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. First Reading approved on June 16, 2022. Vote: 11-0. Owner/Applicant: SL South Congress, LP (John Kiltz). Agent: Land Use Solutions (Michele Haussmann). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.

Ordinance No. 20220728-143 for community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

Ordinance No. 20220728-143 for community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

144. C814-2012-0085.02 - Texas Children's Hospital - Austin South Campus - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 13217 Old San Antonio Road (Onion Creek Watershed). Applicant's Request: To rezone from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change conditions of zoning. The ordinance may include exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant planned unit development (PUD) district zoning, to change conditions of zoning. Applicant: Texas Children's Hospital (Jill S. M. Pearsall). Agent: Drenner Group, PC (Amanda Swor). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-144 to planned unit development (PUD) district zoning, to change conditions of zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-144 to planned unit development (PUD) district zoning, to change conditions of zoning was approved on Council Member Kitchen's

motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

145. C14-2022-0016 - 2301 Oak Valley Rd - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 2301 Oak Valley Road (Slaughter Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to family residence (SF-3) district zoning. Staff Recommendation: To grant family residence (SF-3) district zoning. Zoning and Platting Commission Recommendation: To be reviewed on August 2, 2022. Owner/Applicant: Farmwire LLC (Steve Knox, Kevin Morrow). Agent: Keepers Land Planning (Ricca Keepers). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.
This item was postponed to September 1, 2022 at the request of Staff on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

This item was postponed to September 1, 2022 at the request of Staff on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

146. C14-2022-0020 - 2103 West Slaughter - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 2103 West Slaughter Lane (Slaughter Creek Watershed). Applicant's Request: To rezone from neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning to community commercial (GR) district zoning. First reading approved for neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning on June 16, 2022. Vote: 11-0. Owner/Applicant: Shokrollah Delaram. City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.
This item was postponed to September 15, 2022 at the request of the Applicant on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

This item was postponed to September 15, 2022 at the request of the Applicant on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

147. C814-95-0001.02 - South Austin Medical Center - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 901, 1001 West Ben White Boulevard, and 4210, 4214, 4300, 4302, 4304, 4306 James Casey Street (West Bouldin Watershed). Applicant's Request: To rezone from planned unit

development-neighborhood plan (PUD-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change conditions of zoning. The ordinance may include exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation and Planning Commission Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change conditions of zoning. Applicant: St. David's Healthcare Partnership, LP, LLP (Mark Worsham). Agent: Armbrust & Brown, PLLC (Michael Whellan). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-147 to planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change conditions of zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-147 to planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change conditions of zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

148. C14-2022-0034 - South 3rd Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 400 feet south of the intersection of West Oltorf Street and South 3rd Street (East Bouldin Creek Watershed). Applicant's Request: To rezone from family residence (SF-3) district zoning to multifamily residence-low density (MF-2) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant multifamily residence-low density (MF-2) district zoning. Owner/Applicant: Third Street Austin LLC (Mark Whaling). Agent: Metcalfe, Wolff, Stuart & Williams LLP (Michele R. Lynch). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-148 to multifamily residence-low density (MF-2) district zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-148 to multifamily residence-low density (MF-2) district zoning was approved on Council Member Kitchen's motion, Council

Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

149. C14-2022-0038 - 2320 E Riverside Dr - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 2320 East Riverside Drive (Lady Bird Lake Watershed; Country Club West Creek Watershed). Applicant's Request: To rezone from East Riverside Corridor (ERC) district zoning to East Riverside Corridor (ERC) district zoning, to provide eligibility for the density bonus program. First Reading approved on June 16, 2022. Vote: 11-0. Owner/Applicant: 2410 East Riverside Ltd. (David L. Roberts). Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 3.
Ordinance No. 20220728-149 for East Riverside Corridor (ERC) district zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

Ordinance No. 20220728-149 for East Riverside Corridor (ERC) district zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

150. C14-2022-0042 - Burlison - Norwood Corner CO Amendment - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8016 Burlison Road (Onion Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation and Planning Commission Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning. Owner/Applicant: Friendly Will Baptist Church (Emanuel Limuel, Jr.). Agent: Thrower Design, LLC (Victoria Haase). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 2.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-150 to general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning was approved with additional conditions on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

Additional Conditions: All buildings classified as limited warehousing and distribution use with Class I flammable or Class II combustible liquid storage are prohibited on the property within 250 feet of all property lines adjacent to property developed or zoned residential.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-150 to general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

Additional Condition: All buildings classified as limited warehousing and distribution use with Class I flammable or Class II combustible liquid storage are prohibited on the property within 250 feet of all property lines adjacent to property developed or zoned residential.

151. C14-2022-0047 - 701 and 703 Highland Ave Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 701 and 703 Highland Avenue (Lady Bird Lake Watershed). Applicant's Request: To rezone from multifamily residence-moderate-high density-historic area-neighborhood plan (MF-4-HD-NP) combining district zoning to single family residence-small lot-historic area-neighborhood plan (SF-4A-HD-NP) combining district zoning. Staff Recommendation: To grant single family residence-small lot-historic area-neighborhood plan (SF-4A-HD-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on August 23, 2022. Owner/Applicant: Tracy Malone. Agent: Gray Engineering, Inc. (Steven Minor). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 9.

This item was postponed to September 15, 2022 at the request of Staff on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

This item was postponed to September 15, 2022 at the request of Staff on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

152. C14-2022-0048 - 1806 Keilbar Ln - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1806 Keilbar Lane (Williamson Creek Watershed). Applicant's Request: To rezone from development reserve (DR) district zoning to family residence (SF-3) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant family residence (SF-3) district zoning. Owner/Applicant: Capital River Group, LLC - Series 16 (Stuart Cody Carr). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-152 to family residence (SF-3) district zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-152 to family residence (SF-3) district zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

153. C14-2022-0051 - 8916 ½ Brodie Lane / 3601 Davis Lane, Bldg 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 8916 ½ Brodie Lane / 3601 Davis Lane, Building 3 (Williamson Creek Watershed-Barton Springs Zone). Applicant's Request: To rezone from neighborhood commercial (LR) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: W.W. Deerfield, Ltd. (William S. Walters, III). Agent: Smith Robertson LLP (David Hartman). City Staff: Wendy Rhoades, 512-974-7719. This action concerns land located in the Barton Springs Zone. District(s) Affected: District 8.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-153 to community commercial-conditional overlay (GR-CO) combining district zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-153 to community commercial-conditional overlay (GR-CO) combining district zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

Items 154 and 155 were pulled for discussion.

156. C14-2022-0057 - 1215 West Mary Street - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1215 West Mary Street (West Bouldin Creek Watershed). Applicant's Request: To rezone from commercial services (CS) district zoning and family residence (SF-3) district zoning

to family residence (SF-3) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant family residence (SF-3) district zoning. Owner/Applicant: Bruce Riley. Agent: Permit Solutions, LLC (Crystal Lemus). City Staff: Michael Dietz, 512-974-7617. District(s) Affected: District 9.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-156 to family residence (SF-3) district zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-156 to family residence (SF-3) district zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

157. C14-2022-0011 - W 16th-Lam - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 508 West 16th Street (Shoal Creek Watershed). Applicant's Request: To rezone from general office (GO) district zoning to downtown mixed use (DMU) district zoning. Staff Recommendation and Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Owner/Applicant: Pauline Lam. Agent: Land Answers, Inc. (Jim Witliff). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 9.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-157 to downtown mixed use-conditional overlay (DMU-CO) combining district zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-157 to downtown mixed use-conditional overlay (DMU-CO) combining district zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

158. C14-2022-0009 - Fifty First Street Residences - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5525 East 51st Street (Walnut Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use

building-neighborhood plan (CS-MU-V-NP) combining district zoning. Staff recommendation: To deny general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-vertical mixed-use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Owner/Applicant: Therese M. Baer. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-158 to general commercial services-mixed use-vertical mixed-use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-158 to general commercial services-mixed use-vertical mixed-use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

159. C14-2022-0017 - Hudson Place - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5711, 5801, 5805, 5809, 5813, 5817, 5901, and 5909 Hudson Street (Fort Branch Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily-moderate density-neighborhood plan (MF-4-NP) combining district zoning. Staff and Planning Commission Recommendation: To grant multifamily-medium density-neighborhood plan (MF-3-NP) combining district zoning. Owner/Applicant: Hudson Development, LLC (Philip Jalufka). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. De Lead Department Housing and Planning District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-159 to multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-159 to multifamily residence moderate-high density-neighborhood plan (MF-4-NP) combining district zoning was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

160. NPA-2022-0027.01 -SHQ West 35th Street - Conduct a public hearing and approve an ordinance amending Ordinance No. 20100923-102 the Central West Austin Combined Neighborhood Plan (Windsor Road), an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known 1809 West 35th Street (Shoal Creek Watershed) from Neighborhood Commercial to Neighborhood Mixed Use land use. Staff and Planning Commission Recommendation: To grant the applicant's request for Neighborhood Mixed Use land use. Owner/Applicant: MEA Real Estate Ventures, LLC (Mehrdad Ebrahimi). Agent: Thrower Design, LLC (Ron Thrower and Victoria Haase). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695. District(s) Affected: District 10.
This item was postponed to September 1, 2022 at the request of Staff on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

This item was postponed to September 1, 2022 at the request of Staff on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

161. C14-2022-0021- SHQ W 35th - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1809 West 35th Street (Shoal Creek Watershed). Applicant's Request: To rezone from neighborhood commercial-neighborhood plan (LR-NP) combining district zoning to limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. Staff and Planning Commission Recommendation: To grant limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning. Owner/Applicant: MEA Real Estate Ventures (Mehrdad Ebrahimi). Agent: Thrower Design (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 10.
This item was postponed to September 1, 2022 at the request of Staff on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

This item was postponed to September 1, 2022 at the request of Staff on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

162. C14-2022-0001 - 2409 Town Lake Circle - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2409 and 2413 Town Lake Circle (Lady Bird Lake and Country Club West Watersheds). Applicant's Request: To rezone from East Riverside Corridor (ERC) district zoning to East Riverside Corridor (ERC) district zoning, to change the subdistrict from neighborhood mixed use (NMU) to corridor mixed use (CMU). Staff Recommendation and Planning Commission Recommendation: To grant East Riverside Corridor (ERC) district zoning, to change the subdistrict to corridor mixed use (CMU). Owner/Applicant: 2409 Town Lake LLC (Scott Sepic). Agent: Drenner Group (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 3.

The public hearing was conducted and a motion to approve the ordinance on first reading only was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

The public hearing was conducted and a motion to approve the ordinance on first reading only was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

Items 163 and 164 were pulled for discussion.

165. C14-2022-0040 - Pioneer Hill Plaza - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 10017-1/2 Dessau Road and 1501-1/2 Arborside Drive (Walnut Creek Watershed). Applicant's Request: To rezone from multifamily residence-medium density-conditional overlay (MF-3-CO) combining district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on July 19, 2022. Owner/Applicant: Continental Homes of Texas, LTD (John Sparrow). Agent: Doan & Associates (Julie Doan). City Staff: Heather Chaffin, Housing and Planning Department, 512-974-2122. District(s) Affected: District 1.

This item was postponed to September 1, 2022 at the request of Staff on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

This item was postponed to September 1, 2022 at the request of Staff on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

166. NPA-2020-0015.02.SH -- 2011 & 2015 EM Franklin - Approve second and third readings of an ordinance amending Ordinance No. 021107-Z-11 the East MLK Combined (MLK) Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 2011 and 2015 EM Franklin Avenue (Tannehill Branch Watershed) from Single Family to Multifamily Residential on 2011 EM Franklin (Tract 1) and Neighborhood Mixed Use land use 2015 EM Franklin Avenue (Tract 2). On June 9, 2022, Council approved Neighborhood Mixed Use on Tract 2 and Multifamily Residential on Tract 1. Vote: 11-0. Owner/Applicant: 2011 & 2015 EM Franklin, LLC (Anmol Mehra). Agent: Drenner Group, PC (Leah Bojo). City Staff: Maureen Meredith, Housing and Planning Department, (512) 974-2695. District(s) Affected: District 1.
Ordinance No. 20220728-166 for Neighborhood Mixed Use on Tract 2 and Multifamily Residential on Tract 1 with additional conditions was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

Additional Condition: 65% impervious cover.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

Ordinance No. 20220728-166 for Neighborhood Mixed Use on Tract 2 and Multifamily Residential on Tract 1 with additional conditions was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

Additional Condition: 65% impervious cover.

167. C14-2022-0008.SH - 2011 & 2015 EM Franklin Rezoning - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 2011 & 2015 EM Franklin Avenue (Tannehill Branch Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning on Tract 2 and multifamily residence-moderate-high density-neighborhood plan (MF-4-NP) combining district zoning on Tract 1. On June 9, 2022, Council approved neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning on Tract 2 and multifamily residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning on Tract 1 on First Reading. Vote: 11-0. Owner/Applicant: 2011 & 2015 EM Franklin, LLC (Anmol Mehra). Agent: Capital A

Housing (Conor Kenny). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 1.

Ordinance No. 20220728-167 for neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning on Tract 2 and multifamily residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning on Tract 1 was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

Ordinance No. 20220728-167 for neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning on Tract 2 and multifamily residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning on Tract 1 was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

65%??

DISCUSSION ITEMS

61. Approve an ordinance approving the termination of the Remmert and Wendland Annexation and Development Agreement and the Lee Annexation and Development Agreement (both agreements apply to properties adjacent to District 1). Strategic Outcome(s): Government that Works for All.

Ordinance No. 20220728-061 was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

Ordinance No. 20220728-061 was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

PUBLIC HEARINGS

119. Conduct a public hearing and consider an ordinance relating to the full-purpose annexation of approximately 194 acres located in Travis County near 6100 Blue Goose Road and ratify agreements with the owners of the land for the provision of services.

Case number: C7a-2022-0002. The property is currently in Austin's extraterritorial jurisdiction adjacent to Council District 1. Strategic Outcome(s): Government that Works for All.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-119 was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 9-0 vote. Council Members Fuentes and Harper-Madison were off the dais.

A motion to reconsider consent zoning items was made by Council Member Harper Madison.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-119 was approved on Council Member Kitchen's motion, Council Member Kelly's second on a 10-0 vote. Council Member Fuentes was off the dais.

PUBLIC HEARINGS

The following items were taken in one combined motion.

110. Conduct a public hearing and consider an ordinance renaming "Confederate Street" to "Maggie Mayes Street" under City Code Chapter 14-5. District(s) Affected: District 9. Strategic Outcome(s): Mobility, Government that Works for All.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-110 was approved on Council Member Kelly's motion, Council Member Vela's second on a 10-0 vote. Council Member Fuentes was off the dais.

111. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the 2023 assessment roll for the South Congress Preservation and Improvement District. Related to item #10. District(s) Affected: District 9.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-111 was approved on Council Member Kelly's motion, Council Member Vela's second on a 10-0 vote. Council Member Fuentes was off the dais.

112. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the 2023 assessment roll for the Downtown Public Improvement District. Related to Item #9. District(s) Affected: District 9.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-112 was approved on Council Member Kelly's motion, Council Member Vela's second on a 9-0 vote. Council Member Tovo recused herself. Council Member Fuentes was off the dais.

113. Conduct a public hearing and consider an ordinance setting the assessment rate and approving the 2023 assessment roll for the East Sixth Street Public Improvement District. Related to item #11. District(s) Affected: District 9. Strategic Outcome(s): Economic Opportunity and Affordability.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-113 was approved on Council Member Kelly's motion, Council Member Vela's second on a 10-0 vote. Council Member Fuentes was off the dais.
114. Conduct a public hearing and consider an ordinance regarding floodplain variances for the construction of a multi-family development with associated parking at 1200 West Koenig Lane within the 25-year and 100-year floodplains of the Grover Tributary of Hancock Branch in the Shoal Creek watershed. Strategic Outcome(s): Safety.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-114 was approved on Council Member Kelly's motion, Council Member Vela's second on a 9-0 vote. Mayor Pro Tem Alter abstained.
115. Conduct a public hearing in accordance with Texas Parks and Wildlife Code Chapter 26 and consider a resolution authorizing a change in use of Govalle Neighborhood Park for the Watershed Protection Department to use, maintain, and repair 156 linear feet of 60-inch reinforced concrete storm pipe, to be constructed by the developers of the Flats on Shady Lane multi-family development to convey stormwater from the residential portion of the development. (Austin City Hall, 301 W. Second Street, Austin, TX). Strategic Outcome(s): Health and Environment, Government that Works for All.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-115 was approved on Council Member Kelly's motion, Council Member Vela's second on a 10-0 vote. Council Member Fuentes was off the dais.

Item 116 was pulled for discussion.

117. Conduct a public hearing and consider an ordinance relating to the full purpose annexation of approximately 87.9 acres located in Travis County southwest of the intersection of East Slaughter Lane and Thaxton Road, and ratify an agreement with the owner of the land for the provision of services. Case number: C7a-2022-0006. The property is currently in Austin's extraterritorial jurisdiction adjacent to Council District 2. Strategic Outcome(s): Government that Works for All.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-117 was approved on Council Member Kelly's motion, Council Member Vela's second on a 10-0 vote. Council Member Fuentes was off the dais.
118. Conduct a public hearing and consider an ordinance relating to the full-purpose annexation of approximately 52.6 acres located in Travis County and Williamson County near 6204 W Parmer Lane and ratify an agreement with the owner of the land for the

provision of services. Case number: C7a-2022-0005. The property is currently in Austin's limited purpose jurisdiction in Council District 6. Strategic Outcome(s): Government that Works for All.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-118 was approved on Council Member Kelly's motion, Council Member Vela's second on a 10-0 vote. Council Member Fuentes was off the dais.

120. Conduct a public hearing and consider a resolution consenting to the annexation of property totaling approximately 5.03 acres located near 4315 Dunning Lane, Austin, Texas, 78746, by the Travis County Water Control and Improvement District No. 10. This property is located in Austin's extraterritorial jurisdiction, near Council District 8, and in the Lake Austin Watershed. Strategic Outcome(s): Government that Works for All.

The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-120 was approved on Council Member Kelly's motion, Council Member Vela's second on a 10-0 vote. Council Member Fuentes was off the dais.

121. Conduct a public hearing and consider an ordinance related to the limited purpose annexation of Pilot Knob Municipal Utility District No. 4, Tracts N, O, and P (approximately 50.9 acres) in southeastern Travis County, east of Thaxton Road and south of Sassman Road. The annexation area is in Austin's extraterritorial jurisdiction contiguous to Council District 2. Annexation case number: C7L-2022-0001. Strategic Outcome(s): Government that Works for All.

This item was postponed to September 1, 2022 on Council Member Kelly's motion, Council Member Vela's second on a 10-0 vote. Council Member Fuentes was off the dais.

122. Conduct a public hearing related to an application by Austin Gateway Apartments, LP, or an affiliated entity, for housing tax credits for a multi-family development to be financed through the private activity bond program and to be known as Austin Gateway Apartments, located at or near 3335 Caseybridge Court, Austin, Texas 78741, within the City, and consider a resolution related to the proposed development, the application, and the allocation of housing tax credits and private activity bonds. District(s) Affected: District 3. Strategic Outcome(s): Economic Opportunity and Affordability.

The public hearing was conducted and a motion to close the public hearing and approve an application by Austin Gateway Apartments, LP, or an affiliated entity was approved on Council Member Kelly's motion, Council Member Vela's second on a 10-0 vote. Council Member Fuentes was off the dais.

123. Conduct a public hearing related to an application by La Vista de Lopez, LP, or an affiliated entity, for housing tax credits for a multi-family development to be financed through the private activity bond program and to be known as La Vista de Lopez, located at or near 809 East 9th Street, Austin, Texas 78702, within the City, and consider a resolution related to the proposed development, the application, and the allocation of

housing tax credits and private activity bonds. District(s) Affected: District 1. Strategic Outcome(s): Economic Opportunity and Affordability.

The public hearing was conducted and a motion to close the public hearing and approve an application by La Vista de Lopez, LP, or an affiliated entity was approved on Council Member Kelly's motion, Council Member Vela's second on a 10-0 vote. Council Member Fuentes was off the dais.

Item 124 was pulled for discussion.

DISCUSSION ITEMS

9. Approve an ordinance adopting the Austin Downtown Public Improvement District Service and Assessment Plan and Budget update for 2023. Related to Item #112. District(s) Affected: District 9. Strategic Outcome(s): Economic Opportunity and Affordability.

Ordinance No. 20220728-009 was approved on Mayor Pro Tem Alter's motion, Council Member Ellis' second on a 9-0 vote. Council Member Tovo recused herself. Council Member Fuentes was off the dais.

10. Approve an ordinance adopting the South Congress Preservation and Improvement District Service and Assessment Plan and Budget update for calendar year 2023; and declaring an emergency. Related to item # 111. District(s) Affected: District 9. Strategic Outcome(s): Economic Opportunity and Affordability.

Ordinance No. 20220728-010 was approved on Mayor Pro Tem Alter's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

11. Approve an ordinance adopting the East Sixth Street Public Improvement District Service and Assessment Plan and Budget update for calendar year 2023; and declaring an emergency. Related to item #113. District(s) Affected: District 9. Strategic Outcome(s): Economic Opportunity and Affordability.

Ordinance No. 20220728-011 was approved on Mayor Pro Tem Alter's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

92. Approve a resolution relating to an affordable housing general obligation bond for the November 2022 election. Council Sponsors: Mayor Steve Adler, Council Member Leslie Pool, Council Member Natasha Harper-Madison, Council Member Vanessa Fuentes, Council Member Ann Kitchen.

A motion to approve the resolution was made by Mayor Adler and seconded by Council Member Renteria.

An amendment was made by Council Member Kitchen and seconded by Vela to revise the last Be It Resolved clause to read: "The City Manager is directed to coordinate with the City Clerk to bring back an ordinance, with sufficient time for

Council consideration, to place a \$350 million affordable housing general obligation bond proposition on the November 2022 ballot to fund housing priorities, such as:” The amendment was accepted without objection.

An amendment was made by Mayor Adler and seconded by Mayor Pro Tem Alter to add a new eleventh Whereas clause to read: “Whereas, at the end of Fiscal Year 2021-2022, it is anticipated that nearly 90% of the 2018 \$250 million affordable housing bond will have been spent or obligated; and” ... The amendment was accepted without objection.

An amendment was made by Mayor Alder and seconded by Council Member Tovo to revise the last Be It Resolved clause bullet points to read:

- **“low income housing ownership,**
- **home repair,**
- **preservation of existing affordable housing,**
- **low income rental housing, including but not limited to permanent supportive housing,**
- **development of affordable housing on public land; and**
- **land acquisition of both vacant and improved property.”**

The amendment was accepted without objection.

Resolution No. 20220728-092 was approved as amended on Mayor Adler’s motion, Council Member Renteria’s second on an 8-1 vote. Council Member Kelly voted nay. Mayor Pro Tem Alter abstained. Council Member Fuentes was off the dais.

182. Authorize an amendment to a contract with Kroll Associates, Inc. to provide continued review of the Austin Police Department regarding incidents leading to lawsuits for alleged police misconduct and related matters, to increase the amount by \$350,000 for a revised total contract amount not to exceed \$2,025,000. (Note: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety.

The motion authorizing an amendment to a contract with Kroll Associates, Inc. was approved with additional direction on Mayor Adler’s motion, Mayor Pro Tem Alter’s second on a 10-0 vote. Council Members Fuentes was off the dais.

Additional Direction: “The City manager shall obtain and present to Council a bid from Kroll Associates or another third party organization to continue independent review and engagement with the cadet class curriculum review process as part of any request to accelerate or increase cadet classes in the FY23 Budget.”

189. Authorize negotiation and execution of an agreement with the Austin Area Urban League to operate the Southbridge Bridge Shelter program for a thirteen and a half month term

beginning August 15, 2022, in an amount not to exceed \$4,218,750. Strategic Outcome(s): Economic Opportunity and Affordability; Health and Environment.

The motion authorizing the negotiation and execution of an agreement with the Austin Area Urban League with the following direction was made by Mayor Adler and seconded by Council Member Pool:

Additional Direction -

1. **“The Manager is directed to require the new recipients of the APH contracts for the Southbridge and ARCH shelters to prioritize re-hiring the Front Steps staff (whose positions were funded by its APH contracts), to the extent reasonable, that would allow the staff to maintain their positions and client caseloads at the new agency.**
2. **The Manager is directed to present quarterly reports to the Council, copying the, Homeless Response System Leadership Council, which include quantitative and qualitative data on performance and operations at the Southbridge and ARCH shelter locations, and to give the Council the opportunity to provide meaningful guidance, on the implementation of the new shelter contracts and the performance of the new contract recipients.**
3. **The Manager is directed to require new recipients of the ARCH and Southbridge shelter contracts to have quarterly meetings with the Homeless Response System Leadership Council, in which the new contract recipients shall provide updates, answer questions, and allow the Leadership Council to provide meaningful input on the implementation of the new contracts, so as to foster better relationships and collaboration across the homeless response system.**
4. **The Manager is directed to ensure that the new contract recipients receive the guidance, mentorship and other support necessary for them to be successful. In negotiating these contracts, the Manager is directed to encourage recipients of the contracts to form partnerships and collaborative efforts with other agencies and, when appropriate, with the entire Continuum of Care, to help ensure high quality services and a system-wide approach to addressing homelessness, in alignment with the city’s goals and priorities.**
5. **The Manager is directed to develop a plan in collaboration with the Homeless Response System Leadership Council and the broader community of impacted stakeholders, to assess the current citywide shelter plan, and to set forth a long-term vision for the design, scope, and funding of Austin’s shelter system prior to rebidding these contracts for competitive solicitation at their termination.**
6. **The Manager is directed to ensure that the contracts with new contract recipients require prominent posting of client grievance policies in shelter facilities, and that vendors include reports on the filing and resolution of client grievances to the City as part of regular reporting.”**

The following direction was made by Council Member Pool:

7. **“The Manager is directed to ensure the new contract recipients require professional uniforms and name badges for their onsite staff so that they may be identified as employees of the shelter. Uniforms may be designed and picked by the agencies.”**

An amendment was made by Council Member Tovo to revise the fourth direction to read: “The Manager is directed to ensure that the new contract recipients receive the guidance, mentorship and other support necessary for them to be successful. In negotiating these contracts, the Manager is directed to encourage recipients of the contracts to form partnerships and collaborative efforts with other shelter providers, other agencies and, when appropriate, with the entire Continuum of Care, to help ensure high quality services and a system-wide approach to addressing homelessness, in alignment with the city’s goals and priorities.”

An amendment was made by Council Member Tovo to add a new 2a. to read: “The new recipients of the contract shall also make themselves available to the Public Health Committee and any other relevant council committees for ongoing discussions. The City Manager is directed to ensure that the new vendor for the ARCH shall provide services in accordance with the National Alliance to End Homelessness recommendations and in accordance with previous Council direction, including the resolutions.”

A motion was made by Council Member Kelly to divide the question.

The motion authorizing the negotiation and execution of an agreement with the Austin Area Urban League was approved on Mayor Adler’s motion, Council Member Pool’s second on a 9-0 vote. Council Members Fuentes and Renteria were off the dais.

190. Authorize negotiation and execution of an agreement with Urban Alchemy to operate the Austin Resource Center for the Homeless (ARCH) shelter for a thirteen and a half month term, beginning August 15, 2022, in an amount not to exceed \$4,143,350. Strategic Outcome(s): Economic Opportunity and Affordability; Health and Environment.

The motion authorizing the negotiation and execution of an agreement with Urban Alchemy with the following direction was made by Mayor Adler and seconded by Council Member Pool:

Additional Direction -

1. **“The Manager is directed to require the new recipients of the APH contracts for the Southbridge and ARCH shelters to prioritize re-hiring the Front Steps staff (whose positions were funded by its APH contracts), to the extent reasonable, that would allow the staff to maintain their positions and client caseloads at the new agency.**

2. **The Manager is directed to present quarterly reports to the Council, copying the, Homeless Response System Leadership Council, which include quantitative and qualitative data on performance and operations at the Southbridge and ARCH shelter locations, and to give the Council the opportunity to provide meaningful guidance, on the implementation of the new shelter contracts and the performance of the new contract recipients.**
3. **The Manager is directed to require new recipients of the ARCH and Southbridge shelter contracts to have quarterly meetings with the Homeless Response System Leadership Council, in which the new contract recipients shall provide updates, answer questions, and allow the Leadership Council to provide meaningful input on the implementation of the new contracts, so as to foster better relationships and collaboration across the homeless response system.**
4. **The Manager is directed to ensure that the new contract recipients receive the guidance, mentorship and other support necessary for them to be successful. In negotiating these contracts, the Manager is directed to encourage recipients of the contracts to form partnerships and collaborative efforts with other agencies and, when appropriate, with the entire Continuum of Care, to help ensure high quality services and a system-wide approach to addressing homelessness, in alignment with the city's goals and priorities.**
5. **The Manager is directed to develop a plan in collaboration with the Homeless Response System Leadership Council and the broader community of impacted stakeholders, to assess the current citywide shelter plan, and to set forth a long-term vision for the design, scope, and funding of Austin's shelter system prior to rebidding these contracts for competitive solicitation at their termination.**
6. **The Manager is directed to ensure that the contracts with new contract recipients require prominent posting of client grievance policies in shelter facilities, and that vendors include reports on the filing and resolution of client grievances to the City as part of regular reporting."**

The following direction was made by Council Member Pool:

7. **"The Manager is directed to ensure the new contract recipients require professional uniforms and name badges for their onsite staff so that they may be identified as employees of the shelter. Uniforms may be designed and picked by the agencies."**

An amendment was made by Council Member Tovo to revise the fourth direction to read: "The Manager is directed to ensure that the new contract recipients receive the guidance, mentorship and other support necessary for them to be successful. In negotiating these contracts, the Manager is directed to encourage recipients of the contracts to form partnerships and collaborative efforts with other shelter providers, other agencies and, when appropriate, with the entire Continuum of Care, to help ensure high quality services and a system-wide approach to addressing homelessness, in alignment with the city's goals and priorities."

An amendment was made by Council Member Tovo to add a new 2a. to read: “The new recipients of the contract shall also make themselves available to the Public Health Committee and any other relevant council committees for ongoing discussions. The City Manager is directed to ensure that the new vendor for the ARCH shall provide services in accordance with the National Alliance to End Homelessness recommendations and in accordance with previous Council direction, including the resolutions.”

A motion was made by Council Member Kelly to divide the question.

The motion authorizing the negotiation and execution of an agreement with Urban Alchemy was approved on Mayor Adler’s motion, Council Member Pool’s second on an 8-1 vote. Council Member Kelly voted nay. Mayor Pro Tem Alter abstained. Council Member Fuentes was off the dais.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

129. C14-2021-0187 - Menchaca Road - Calvo - Approve second and third readings of an ordinance amending City Code Title 25 by zoning property locally known as 11530 Menchaca Road (Slaughter Creek Watershed). Applicant’s Request: To zone from interim-rural residence (I-RR) district zoning to commercial-liquor sales (CS-1) district zoning for Tract 1 and general commercial services (CS) district zoning for Tract 2. First Reading approved commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning for Tract 1 and general commercial services-conditional overlay (CS-CO) combining district zoning for Tract 2 on May 5, 2022. Vote: 8-0, Council Members Harper-Madison, Kelly, and Tovo were off the dais. Owner/Applicant: Manchaca Holdings, LLC (Antonio Calvo). Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.

This item was postponed to September 1, 2022 on Council Member Kitchen’s motion, Council Member Vela’s second on a 9-0 vote. Council Members Fuentes and Tovo were off the dais.

154. C14H-2022-0071 -Tofie and Bertha Balagia House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1403 East Cesar Chavez Street (Lady Bird Lake Watershed). Applicant’s request: To rezone from commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to commercial services-mixed use-conditional overlay-historic landmark-neighborhood plan (CS-MU-CO-H-NP) combining district zoning. Staff and Historic Landmark Commission Recommendation: To grant commercial services-mixed use-conditional overlay-historic landmark-neighborhood plan (CS-MU-CO-H-NP) combining district zoning. Planning Commission Recommendation: To deny commercial services-mixed use-conditional overlay-historic landmark-neighborhood plan (CS-MU-CO-H-NP) combining district zoning. Applicant: Historic Landmark Commission (owner-opposed rezoning request). City Staff: Kalan Contreras,

Housing & Planning Department, 512-974-2727. A valid petition has been filed in opposition to this rezoning. District(s) Affected: District 3.

This item was postponed to September 1, 2022 on Council Member Renteria's motion on a 9-0 vote. Council Members Fuentes and Tovo were off the dais.

Mayor Adler recessed the Council Meeting for Proclamations and to go into Executive Session at 5:48 p.m.

PROCLAMATIONS

Distinguished Service Award – Brion Oaks – To be presented by Mayor Adler and Acting City Manager Anne Morgan and to be accepted by Brion Oaks

Proclamation – City of Austin Parks Month – To be presented by Mayor Pro Tem Alter and to be accepted by members of Austin Park Foundation and Austin Parks and Recreation Department staff

Proclamation – National Grief Awareness Month – To be presented by Council Member Harper-Madison and to be accepted by Maria Brown-Spence, Founder and CEO of Hearts2Heal

E. EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

125. Discuss real estate matters related to the purchase, exchange, lease or value of an interest in real property and improvements related to the redevelopment of the HealthSouth property located at 1215 Red River Street and 606 East 12th Street (Real property - Section 551.072 of the Government Code).

Conducted.

126. Discuss real estate and legal matters related to the purchase, exchange, lease, or value of an interest in real property and improvements for property located at 9611 and 9613 McNeil Road, Austin, Texas (Real property -Section 551.072 of the Government Code and Private consultation with legal counsel -Section 551.071 of the Government Code).

Withdrawn.

127. Discuss real estate matters related to the purchase, exchange, lease, or value of an interest in real property that may be used to provide affordable housing in Austin, Texas (Real property -Section 551.072 of the Government Code).

Withdrawn.

193. Discuss legal issues related to the sale or transfer of semi-automatic weapons (private consultation with legal counsel - Section 551.071 of the Government Code).

Conducted.

Executive Session ended and Mayor Adler reconvened the Council Meeting at 8:48 p.m.

COUNCIL DISCUSSION

103. Discussion regarding direction to identify potential funding to reinstate the license plate reader program at the Austin Police Department, return to Council with any necessary actions for Council to appropriate the funding for this purpose, to re-evaluate and implement necessary and appropriate changes to the former policy and/or procedure on license plate readers, and to include funding in the upcoming Fiscal Year budget for continuation of the license plate reader program. Council Sponsors: Council Member Mackenzie Kelly, Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Paige Ellis.

Conducted.

PUBLIC HEARINGS

124. Conduct a public hearing and consider an ordinance amending City Code Title 25-1 to require parkland dedication for commercial developments. Strategic Outcome(s): Health and Environment, Government that Works for All.

The item was postponed to August 11, 2022 on Mayor Pro Tem Alter’s motion on a 9-0 vote with Council Members Fuentes and Renteria off the dais.

Additional Direction:

“Direction for the City Manager to also post the item on the August 17th, 18th, and 19th agendas.

Direction for the City Manager to place an item on the August 11, 2022, agenda to waive Planning Commission review of the commercial parkland dedication ordinance if necessary.”

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

131. NPA-2019-0022.02- 305 S. Congress PUD - Approve second and third readings of an ordinance amending Ordinance No. 20050929-Z001 the Greater South River City Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 305 South Congress Avenue (Lady Bird Lake Watershed) from Industry to Mixed Use land use. First Reading approved Mixed Use land use on April 7, 2022. Vote: 10-0, Council Member Harper-Madison was off the dais. Owner/Applicant: Richard T. Suttle, Jr., Trustee. Agent: Armbrust & Brown, PLLC (Richard T. Suttle, Jr.). City Staff:

Jerry Rusthoven, Housing and Planning Department, 512-974-3207. District(s) Affected: District 9.

This item was postponed to September 1, 2022 on Council Member Tovo's motion, on a 10-0 vote. Council Member Fuentes was off the dais.

132. C814-89-0003.02 - 305 S. Congress - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 305 South Congress Avenue (Lady Bird Lake Watershed). Applicant's Request: To rezone from planned unit development-neighborhood plan (PUD-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change conditions of zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. First Reading approved with additional conditions on April 7, 2022. Vote: 10-0, Council Member Harper-Madison was off the dais. Owner / Applicant: Richard T. Suttle, Jr., Trustee. Agent: Armbrust & Brown PLLC (Richard T. Suttle, Jr.). City Staff: Jerry Rusthoven, 512-974-3207. District(s) Affected: District 9.

This item was postponed to September 1, 2022 on Council Member Tovo's motion, on a 10-0 vote. Council Member Fuentes was off the dais.

AFTER 10:00 PM

The motion to waive the rules and allow Council to meet after 10:00 p.m. was approved on Council Member Harper Madison's motion, Council Member Ellis' second on a 6-4 vote. Those voting aye were: Mayor Adler, Council Members Ellis, Harper-Madison, Kelly, Renteria, and Vela. Those voting nay were: Mayor Pro Tem Alter, Council Members Kitchen, Pool, and Tovo. Council Member Fuentes was off the dais.

DISCUSSION ITEMS CONTINUED

168. Authorize an amendment of the exclusive negotiation agreement with Aspen Heights Partners for the redevelopment of 1215 Red River Street and 606 East 12th Street, the former Health South tract, to extend the agreement through September 30, 2022. District(s) Affected: District 9. Strategic Outcome(s): Economic Opportunity and Affordability; Government that Works for All.

The motion authorizing an amendment of the exclusive negotiation agreement with Aspen Heights Partners with the following direction was made by Mayor Adler and included without objection:

“During the extension period, the City Manager shall negotiate a comprehensive term sheet for the Aspen Heights proposal conveyed to City staff on July 27 with no further amendments from Aspen Heights or address and report on the following items during the extension period:

- **More certainty as to what happens, and at what cost, at the end of the initial terms for the childcare and music venue spaces;**
- **How many affordable units would the Developer provide if it did not pay a cash lease payment, or paid less than what is currently being offered;**

- **In conjunction with the foregoing bullet point, analyze how the cost of getting more units in this project (through accepting a lower or no lease payment) compares to the cost to the City for 50% to 60% MFI affordable units in other locations and projects;**
- **Perform the necessary due diligence to determine if the project pro forma supports the Developer’s proposal conveyed to City staff on July 27, 2022; and**
- **Provide the best information or indication possible on how many affordable units, total number of residential units, and what other community benefits the City staff believes could be achieved if the City developed the property as a public-private partnership and/or through AEDC upon the ENA expiring or terminating.”**

The following amendments were made by Council Member Kitchen:

“During the extension period, the City Manager shall address and report on the following items during the extension period and negotiate further if productive and within the scope of the RFP document:” The direction was included without objection.

- **“How many affordable units would the Developer provide, for how many years, at what MFI level, and at what level of city subsidy, if it did not pay a cash lease payment, or paid less than what is currently being offered;” The direction was included without objection.**
- **“In conjunction with the foregoing bullet point, analyze how the cost of getting more units in this project (through accepting a lower or no lease payment) netted against the value of the city’s investment through providing the land and any other city assets compares to the cost to the City for 50% to 60% MFI affordable units in other locations and projects; The motion to strike “or no” was withdrawn. The amendment to add “netted against the value of the city’s investment through providing the land and any other city assets” was withdrawn.**
- **“Perform the necessary due diligence to determine if the project pro forma supports the Developer’s proposal as presented in the July 27th Best and Final Offer, which shall be considered the last offer; and” The direction was included without objection.**
- **“Perform the necessary due diligence to analyze the value to the city netted against the cost for the July 27th Best and Final Offer” The direction was included without objection.**

An amendment was made by Council Member Tovo and accepted without objection to read: “Aspen Heights and their representatives shall negotiate directly with the interdepartmental team representing the City in this real estate matter.”

The motion authorizing an amendment of the exclusive negotiation agreement with Aspen Heights Partners was approved on Mayor Adler's motion on a 6-4 vote. Those voting aye were: Mayor Adler, Council Members Elis, Harper-Madison, Kelly, Renteria, and Vela. Those voting nay were: Mayor Pro Tem Alter, Council Members Kitchen, Pool, and Tovo. Council Member Fuentes was off the dais.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

163. C14-2021-0033 - East 11th Street Neighborhood Conservation Combining District (NCCD) Amendment - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as the IH-35 Northbound frontage road between East 12th Street and the northern alley of East 7th Street; East 11th Street from IH-35 to Navasota Street; Juniper Street between Branch Street and Navasota Street; Rosewood Avenue between Navasota Street and the eastern property line of 1314 Rosewood Avenue; and a segment of San Bernard Street (Lady Bird Lake Watershed and Waller Creek Watershed). Applicant's request: To rezone property within the boundaries of the East 11th Street NCCD to amend allowable building heights, floor-to-area ratios (FAR), impervious cover maximums, permitted uses, uses permitted with additional conditions, and conditional uses. The proposed changes will not change any base zoning districts within the NCCD. Second reading approved on June 9, 2022, with a vote 11-0. Agent: City of Austin, Housing and Planning Department. This is a City of Austin initiated zoning change. City Staff: Mark Walters, 512-974-7695. District(s) Affected: District 1. **Ordinance No. 20220728-163 to amend allowable building heights, floor-to-area ratios (FAR), impervious cover maximums, permitted uses, uses permitted with additional conditions, and conditional uses was approved on Council Member Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.**
164. C14-2021-0037 - East 12th Street Neighborhood Conservation Combining District (NCCD) Amendment - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as the north side of East 12th Street between the IH-35 North Frontage Road and Poquito Street and the south side of East 12th Street between Branch Street and Poquito Street. (Lady Bird Lake Watershed and Waller Creek Watershed). Applicant's Request: To rezone property within the boundaries of the East 12th Street NCCD to amend allowable building heights, floor-to-area ratios (FAR), impervious cover maximums, permitted uses, uses permitted with additional conditions, and conditional uses. The proposed changes will not change any base zoning districts within the NCCD. Second reading approved on June 9, 2022, with a vote of 11-0. Agent: City of Austin, Housing and Planning Department. This is a City of Austin initiated zoning change. City Staff: Mark Walters, 512-974-7695. District(s) Affected: District 1. **This item was postponed to September 1, 2022 on Council Member Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.**

PUBLIC HEARINGS

116. Conduct a public hearing and consider second and third reading of an ordinance adopting the 12th modification to the Urban Renewal Plan for the East 11th and 12th Streets Urban Renewal Area to align with proposed amendments to the East 11th and 12th Street Neighborhood Conservation Combining Districts. Related to Items #163 and #164. Strategic Outcome(s): Economic Opportunity and Affordability.
This item was postponed to September 1, 200 on Council Member Harper-Madison's motion, Council Member Ellis' second on a 10-0 vote. Council Member Fuentes was off the dais.

ZONING AND NEIGHBORHOOD PLAN AMENDMENTS

155. C14H-2022-0072 - Carlson-Colunga House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 902 East 7th Street (Waller Creek Watershed). Applicant's request: To rezone from transit-oriented development-neighborhood plan (TOD-NP) combining district zoning to transit-oriented development-historic landmark-neighborhood plan (TOD-H-NP) combining district zoning. Staff, Historic Landmark Commission, and Planning Commission Recommendation: To grant transit-oriented development-historic landmark-neighborhood plan (TOD-H-NP) combining district zoning. Applicant: Historic Landmark Commission (owner-opposed rezoning request). City Staff: Kalan Contreras, Housing & Planning Department, 512-974-2727. A valid petition has been filed in opposition to this rezoning. District(s) Affected: District 1.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20220728-155 to transit-oriented development-historic landmark-neighborhood plan (TOD-H-NP) combining district zoning failed on Council Member Pool's motion on a 6-4 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Alter, Council Members Pool, Renteria, Tovo, and Vela. Those voting nay were: Council Members Ellis, Harper-Madison, Kelly, and Kitchen. Council Member Fuentes was off the dais.

A motion to reconsider the vote was made by Council Member Tovo and seconded by Council Member Pool. The motion was later withdrawn.

ADJOURN

Mayor Adler adjourned the meeting at 11:41 p.m. without objection.

The minutes were approved on this the 15th day of September 2022 on Council Member Pool's motion, Council Member Ellis' second on a 11-0 vote.